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LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

CLARIFICATION ANNOUNCEMENT

Reference is made to the supplemental circular of the Lerado Group (Holding) Company Limited (the “**Company**”) dated 7 May 2014 (the “**Supplemental Circular**”) in relation to the circular to the shareholders of the Company dated 21 March 2014 and the revised notice of annual general meeting of the Company. Unless otherwise defined, terms used in this announcement have the same meanings used in the Supplemental Circular.

The Board would like to clarify that the biographical details of Mr. MAK Kwong Yiu, a Director to be re-elected at the Annual General Meeting, disclosed in the Appendix to the Supplemental Circular have been erroneously stated as Mr. Mak is an executive director of Computech Holdings Limited, a company the shares of which are listed on the Growth Enterprise Market of the Stock Exchange. The Board would like to clarify that Mr. Mak was an executive director of Computech Holdings Limited from 30 July 2008 to 28 April 2014.

By Order of the Board
Lerado Group (Holding) Company Limited
Leung Man Fai
Company Secretary

9 May 2014

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Ms. Huang Chen Li Chu and Mr. Chen Chun Chieh being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Mak Kwong Yiu being the Independent Non-executive Directors.

** For identification purposes only*