



**LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**(As of 22nd April 2014)**

The members of the board of Directors (the “Board”) of Lerado Group (Holding) Company Limited are set out below:

**Executive Directors:**

HUANG Ying Yuan (Chairman and Chief Executive Officer)

CHEN Chun Chieh

HUANG Shen Kai

**Independent Non-executive Directors:**

LIM Pat Wah Patrick

HUANG Zhi Wei

MAK Kwong Yiu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
HUANG Ying Yuan			C	M
CHEN Chun Chieh			M	
LIM Pat Wah Patrick		C	M	M
HUANG Zhi Wei		M	M	M
MAK Kwong Yiu		M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

\* For identification purposes only.