

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

**DECLARATION OF THE SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular of Lerado Group (Holding) Company Limited (the “Company”) dated 28 August 2014 (the “Circular”) in respect of the very substantial disposal of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that at the Board meeting held on 27 November 2014, the Board has resolved to declare the special dividend of HK\$0.3 per share (the “Special Dividend”).

The Special Dividend will be payable on or about 24 December 2014 to the Shareholders whose names appear on the register of members of the Company on 16 December 2014.

The register of members of the Company will be closed from 15 December 2014 to 16 December 2014, both days inclusive, during which period no share transfers will be registered. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on 12 December 2014.

On behalf of the Board
Lerado Group (Holding) Company Limited
Huang Ying Yuan
Chairman

Hong Kong, 27 November 2014

As at the date of this supplemental prospectus, the executive Directors of the Company are Mr. HUANG Ying Yuan, Mr. HUANG Shen Kai and Mr. CHEN Chun Chieh; and the independent non-executive Directors of the Company are Mr. LIM Pat Wah Patrick, Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu.