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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that:

- (1) Mr. Lai Kin Chung Kenneth has been appointed as an executive director and a member of Remuneration Committee of the Company with effect from 15 December 2014.
- (2) Mr. Lim Pat Wah Patrick has resigned as an independent non-executive director, a chairperson of Audit Committee and a member of Nomination Committee and Remuneration Committee of the Company with effect from 31 December 2014.
- (3) Mr. Ye Jianxin has been appointed as an independent non-executive director and a member of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 15 December 2014.

**APPOINTMENT OF NEW EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Lerado Group (Holding) Company Limited (the “Company”) is pleased to announce that Mr. Lai Kin Chung, Kenneth (“Mr. Lai”) has been appointed as a new executive director and a member of Remuneration Committee of the Company with effect from 15 December 2014.

Mr. Lai, aged 44, has over 20 years of solid investment background specializing in property investment, social service, and technology sectors in Taiwan and the PRC. Mr. Lai graduated from Curtin University of Technology with a Bachelor of Commerce (Marketing & Management) in Australia. He initially worked as a floor trader with Bank of China Group Securities Limited and worked for various investment banks as a dealer including Lippo Securities Holdings Limited, Dresdner Bank and Charles Schwab Hong Kong Securities Limited from 1994 to 2002 and acted as Head of Dealing and Sales Trading at SBI E2- Capital Asia Securities Limited during 2003-2006. He continued his career in sales desks from 2006 to 2013 working for DBS Vickers (Hong Kong) Ltd., CCB International Securities Ltd., Agricultural Bank of China and Core Pacific-Yaimaichi International (HK) Ltd. From September

2013 to August 2014, he worked in a fund management company specialized in portfolio management and risk management. In addition, Mr. Lai has all-rounded experiences in securities advisory, corporate finance, corporate management and fund management.

As at the date of this announcement, Mr. Lai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Lai has not entered into a director service agreement with the Company but his directorship position will be subject to retirement by rotation and re-election at general meeting in accordance with the bye-laws of the Company. He will be entitled to a director's remuneration of HK\$240,000 per annum which has been determined by the Board with reference to his duties and experience.

Mr. Lai did not hold any other position in the Company or any directorship in any listed public companies in the last three years and there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51 (2)(v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Lai as an executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Lai to the Board.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company announces that Mr. Lim Pat Wah Patrick ("Mr. Lim") has resigned as an independent non-executive director, a chairperson of Audit Committee and a member of Nomination Committee and Remuneration Committee of the Company with effect from 31 December 2014 as he would like to devote more time to his personal commitments.

Mr. Lim confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lim for his contributions and services to the Company during his terms of services.

#### **APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ye Jianxin ("Mr. Ye") has been appointed as an independent non-executive director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from 15 December 2014.

Mr. Ye, aged 61, has over 3 decades of experience acting as department head and general manager in different companies engaging in sales and marketing. He has extensive experience in managing large enterprises especially in the area of sales and marketing. Mr. Ye graduated from high school in China.

As at the date of this announcement, Mr. Ye did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), and Mr. Ye has no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Ye has not entered into a director service agreement with the Company but his directorship position will be subject to retirement by rotation and re-election at general meeting in accordance with the bye-laws of the Company. Mr. Ye will be entitled to director's remuneration of HK\$120,000 per annum which has been determined by the Board with reference to his duties and experience.

Mr. Ye did not hold any other position in the Company or any other member of the Group, nor any directorship in listed public companies in the last three years, and there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Ye as an independent non-executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Ye to the Board.

By order of the Board  
**Lerado Group (Holding) Company Limited**  
**Huang Ying Yuan**  
*Chairman*

Hong Kong, 15 December 2014

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

*\* For identification purposes only.*