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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 announcement of the Company dated on 26 May 2015 (the "**Announcement**") regarding discloseable transaction involving issue of shares under General Mandate. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to clarify that:

- (i) the unaudited and audited net asset value of the Subsidiary as at 31 March 2015 and 31 March 2014 should be approximately HK\$8,159 **thousand** and HK\$7,238 **thousand** respectively;
- (ii) in the Chinese version of the Announcement, the price unit in the table shown on page 4 should be **千港元**.

Save as disclosed above, all the other information in the Announcement remain unchanged.

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

27 May 2015

As at the date of this announcement, 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. MAK Kwong Yiu, Mr. YE Jianxin and Mr. CHERN Shyh Feng.

** For identification purposes only.*