



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 2 November 2015)

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

LAI Kin Chung, Kenneth

Independent non-executive directors:

YE Jianxin

CHERN Shyh Feng

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	
LAI Kin Chung, Kenneth			M
YE Jianxin	M	M	M
CHERN Shyh Feng	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

* For identification purposes only.