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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)

### SPECIAL GENERAL MEETING HELD ON 10<sup>th</sup> NOVEMBER 2015 POLL RESULTS

At the Special General Meeting (the “SGM”) of Lerado Group (Holding) Company Limited (the “Company”) held on 10<sup>th</sup> November 2015, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll, detailed as follows:

| Ordinary Resolutions |   | Number of Votes (%)     |                         |
|----------------------|---|-------------------------|-------------------------|
|                      |   | For                     | Against                 |
| 1.                   | To approve the Increase in Authorised Share Capital.  | 368,921,954<br>(72.92%) | 137,031,390<br>(27.08%) |
| 2.                   | To approve the Open Offer, the Underwriting Agreement and the transactions contemplated thereunder. | 316,758,414<br>(69.80%) | 137,031,390<br>(30.20%) |

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.

#### Notes

- (1) Shareholders may refer to the notice of the SGM dated 26<sup>th</sup> October 2015 for details of the resolutions.
- (2) No Shareholders are required to abstain from voting in favour of the resolution no. 1 relating to Increase in Authorised Share Capital. As such, there were a total of 959,676,724 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote for or against the resolution no.1 proposed at the SGM.
- (3) The Directors, excluding the independent non-executive Directors, and the chief executive of the Company and their respective associates are required to abstain from voting in favour of the resolution no. 2 relating to the Open Offer. As such, there were a total of 903,313,184 Shares, representing 94.13% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote for or against the resolution no. 2 proposed at the SGM.
- (4) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM.
- (5) As at the date of this announcement, the executive Directors are Mr. HUANG Ying Yuan, Mr. HUANG Shen Kai, Mr. CHEN Chun Chieh and Mr. LAI Kin Chung, Kenneth; and the independent non-executive Directors are Mr. YE Jianxin and Mr. CHERN Shyh Feng.

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

Hong Kong, 10<sup>th</sup> November 2015

\* *For identification purposes only*