

LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

ANNUAL GENERAL MEETING HELD ON 12TH JUNE, 2007 POLL RESULTS

At the Annual General Meeting (the "AGM") of Lerado Group (Holding) Company Limited (the "Company") held on 12th June, 2007, 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 receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31st December, 2006.	384,147,364 (99.99%)	36,000 (0.01%)
2.	To declare a final dividend for the year ended 31st December, 2006.	384,143,364 (99.99%)	36,000 (0.01%)
3.	(i) To re-elect Mrs. Huang Chen Li Chu as an Executive Director.	384,129,364 (99.99%)	36,000 (0.01%)
	(ii) To re-elect Mr. Lim Pat Wah Patrick as an Independent Non-executive Director.	384,133,364 (99.99%)	36,000 (0.01%)
	(iii) To re-elect Mr. Tyrone Lin as an Independent Non-executive Director.	384,129,362 (99.99%)	40,002 (0.01%)
	(iv) To authorise the board of director to fix the remuneration of the Directors for the year ending 31st December, 2007.	345,987,372 (90.06%)	38,181,992 (9.94%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the board of directors to fix their remuneration.	384,147,364 (99.99%)	36,000 (0.01%)
5A.	To give a general mandate to the board of directors to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company.	274,247,340 (71.38%)	109,936,024 (28.62%)
5B.	To give a general mandate to the board of directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	384,127,364 (99.99%)	36,000 (0.01%)
5C.	To extend the general mandate given to the board of directors to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company.	277,627,340 (72.27%)	106,536,024 (27.73%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.			

Notes

- (1) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 725,290,724 shares
- (2) The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: nil
- (3) Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.
- (4) As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mr. Chen Hsing Shin, Mrs. Huang Chen Li Chu and Mr. Leung Man Fai being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Tyrone Lin being the Independent Non-executive Directors.

By Order of the Board
Kwok Wai Lok
Company Secretary

Hong Kong, 12th June, 2007

* For identification purposes only