

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN BERMUDA**

The board of directors of Lerado Group (Holding) Company Limited (the “Company”) hereby announces that HSBC Bank Bermuda Limited (formerly known as The Bank of Bermuda Limited) has retired as the Registrar and Transfer Agent of the Company in Bermuda with effect from 1 April 2011. The new Registrar and Transfer Agent of the Company in Bermuda is:

HSBC Securities Services (Bermuda) Limited  
6 Front Street, Hamilton HM11, Bermuda

By Order of the Board

**Lerado Group (Holding) Company Limited**

**Leung Man Fai**

Company Secretary

Hong Kong, 6 April 2011

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Ms. Huang Chen Li Chu, Mr. Chen Chun Chieh and Mr. Chen Chao Jen being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Chern Shyh Feng being the Independent Non-executive Directors.*

\* *for identification purposes only*