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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 16th SEPTEMBER 2014 POLL RESULTS

At the Special General Meeting (the “SGM”) of Lerado Group (Holding) Company Limited (the “Company”) held on 16th September 2014, 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 confirm, approve and ratify the Agreement (as defined in the circular of the Company dated 28 August 2014 (the “Circular”)) entered into between Lerado Group Limited, Maxi Miliaan BV and Dorel Industries Inc. and to authorize any one director of the Company, or any two directors of the Company, if the affixation of the common seal is necessary, to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the transactions contemplated in the Agreement and to give effect to the Agreement.	435,165,734 (84.48%)	79,952,590 (15.52%)
2.	To re-elect Mr. Huang Shen Kai as an executive director of the Company	511,286,324 (99.88%)	614,000 (0.12%)
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 SGM dated 28th August 2014 for details of the resolutions.
- (2) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the SGM: 760,258,724 shares.
- (3) There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.
- (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 board of directors of the Company comprises Mr. Huang Ying Yuan, Mr. Huang Shen Kai and Mr. Chen Chun Chieh being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Mak Kwong Yiu being the Independent Non-executive Directors.*

By Order of the Board

Chan Kam Fuk

Company Secretary

Hong Kong, 16th September 2014

* *For identification purposes only*