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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)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL

Reference is made to the circular of the Lerado Group (Holding) Company Limited (the "**Company**") dated 28 August 2014 (the "**Circular**") in relation to the Disposal. Unless otherwise defined, terms used in this announcement have the same meanings used in the Circular.

The Board wishes to inform the Shareholders and public investors that the Disposal has been completed on 31 October 2014.

As disclosed in the Circular, Lerado Qihang has obtained the production license for the manufacturing of medical products from the Guangdong Food and Drugs Administration and Supervisory Bureau (廣 東省食品藥品監督管理局) on 20 August 2014 and has started its application for the export license for medical products. As at the date of this announcement, the export license has not been granted yet and the Company expects that the export license will be granted in late November 2014. Pursuant to the terms of the agreement dated 26 August 2014 between Zhongshan Lerado and Lerado Qihang, the Medical Business is currently being operated by Zhongshan Lerado under the instructions of the Company and managed by representatives of the Company. The Company will make further announcement when Lerado Qihang has obtained the export license and the transfer of the Medical Business to Lerado Qihang has been completed.

By Order of the Board Lerado Group (Holding) Company Limited Chan Kam Fuk Company Secretary

3 November 2014

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 as Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Mak Kwong Yiu as Independent Non-executive Directors.

* For identification purposes only