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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Lerado Group (Holding) Company Limited (the “**Company**”) announces that on 12 February 2015, the Company has granted 75,000,000 share options (the “**Options**”) under the Company’s share option scheme adopted on 28 May 2012 (the “**Scheme**”) which, subject to acceptance of the Options by the eligible participants of the Scheme (the “**Grantees**”), will enable the Grantees to subscribe for a total of 75,000,000 new ordinary shares of HK0.10 each (each a “**Share**”) in the share capital of the Company.

A summary of such grant is set out below:

Date of Grant	:	12 February 2015
Number of Options granted	:	75,000,000
Exercise price of the Options granted	:	HK\$0.592 (which is the highest of (i) the closing price of HK\$0.58 on the date of the grant; (ii) the average closing price of HK\$0.592 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK0.10 per Share)
Closing price of the Shares on Date of Grant	:	HK\$0.58
Validity period of the Options	:	12 February 2015 to 11 February 2017 (the “ <b>Option Period</b> ”)
Exercisable period of the Options	:	The Options are exercisable from 12 February 2015 to 11 February 2017

All 75,000,000 Options were granted to certain employees and five consultants of the Group, respectively, the details of which are as follows:

Grantees	Relationship with the Group	Number of Options granted
Employees of the Group	Employees of the Group	37,500,000
5 consultants of the Group	Consultants	<u>37,500,000</u>
Total		<u><u>75,000,000</u></u>

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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

Hong Kong, 12 February 2015

*As at the date of this supplemental prospectus, the executive Directors of the Company are Mr. HUANG Ying Yuan, Mr. CHEN Chun Chieh, Mr. HUANG Shen Kai and Mr. LAI Kin Chung Kenneth; and the independent non-executive Directors of the Company are Mr. MAK Kwong Yiu, Mr. Ye Jianxin and Mr. Chern Shyh Feng.*

*\* For identification purposes only.*