



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

Form of proxy for use at the Special General Meeting to be held on 16 September 2014 at 2:30 p.m.

I/We¹ _____
of _____
being the registered holder(s) of² _____ Shares of HK\$0.10 each in the share capital of
LERADO GROUP (HOLDING) COMPANY LIMITED (the "Company"), **HEREBY APPOINT**³ _____
of _____

or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting (or at any adjournment thereof) of the Company to be held at Shanghai Room I, Level 8, Langham Place Hotel, 555 Shanghai Street, Mongkok, Kowloon, Hong Kong on 16 September 2014 at 2:30 p.m. (the "Meeting") for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said meeting (or any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolution as indicated below or, if no such indication is given, as my/our proxy thinks fit.

| | ORDINARY RESOLUTIONS | FOR ⁴ | AGAINST ⁴ |
|----|--|------------------|----------------------|
| 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. | | |
| 2. | To re-elect Mr. Huang Shen Kai as an executive director of the Company. | | |

Dated this _____ day of _____, 2014

Signature(s)⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. **If no name is inserted, the Chairman of the meeting will act as your proxy.** Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast your vote at his/ her discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the meeting, the most senior shall alone be entitled to vote, whether in person or by proxy, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited (the "Share Registrar"), at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

* For identification purposes only