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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)

UPDATE ON THE MEDICAL BUSINESS OF THE GROUP

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 Lerado Qihang has obtained the required license and related custom clearance manual for the export of medical products on 19 November 2014. Following the obtaining of the export license and related custom clearance manual, Lerado Qihang is in possession of the necessary licenses for the production and export of medical products.

By Order of the Board
Lerado Group (Holding) Company Limited
HUANG Ying Yuan
Chairman

28 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*