



## LERADO GROUP (HOLDING) COMPANY LIMITED

*(incorporated in Bermuda with limited liability)*

### ANNOUNCEMENT

The Board of Directors (the "Board") of Lerado Group (Holding) Company Limited (the "Company") announces that, with effect from 29th March, 2001, Mr. Tsai Joseph Chung has resigned as a non-executive director of the Company.

The Board also has pleasure to announce that Ms. Chan Lai Sha, Liza has been appointed as a non-executive director of the Company effective 29th March, 2001.

By Order of the Board

**Tsang Yat Kiang**

*Vice Chairman*

Hong Kong, 29th March, 2001

*Please also refer to the published version of this announcement in the Hong Kong iMail and Hong Kong Economic Times.*

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Source: Lerado Group (Holding) Company Limited

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