



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 15th August, 2000, Mr. Ng Ching Wo has resigned as an independent non-executive director of the Company.

The Board also has pleasure to announce that Mr. Ng Kwun Wan has been appointed as an independent non-executive director of the Company effective 15th August, 2000.

By Order of the Board

Tsang Yat Kiang

Vice Chairman

Hong Kong, 15th August, 2000

** for identification only*

Source: Lerado Group (Holding) Company Limited

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