

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/6/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lerado Group (Holding) Company Limited
Date Submitted	2 July 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>1225</u> Descrip	otion : Ordinary Shares				
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding month	1,000,000,000	0.10	100,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	1,000,000,000	0.10	100,000,000		
(2) Stock code : <u>N/A</u> Descrip	otion :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)		-			
Balance at close of the month					

# 2. Preference Shares

Stock code :	N/A	_Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth			
Increase/(decrease)					
Balance at close of	the month				

## 3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				

Total authorised share capital at the end of the month (*HKD*) : 100,000,000

# II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	756,088,724	N/A	N/A	N/A
Increase/ (decrease) during the month	3,210,000	N/A	N/A	N/A
Balance at close of the month	759,298,724	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

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#### Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM			,		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement during the month			thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.77)						
Ordinary shares	0	3,210,000	0	16,000	3,210,000	4,304,000
(Note 1)						
2.						
	N/A	N/A	N/A	N/A	N/A	N/A
	14/71	10/11	10/11	10/21	10/11	10/71
3.						
	N/A	N/A	N/A	N/A	N/A	N/A
		To	otal A. (Ordi	nary shares)	3,210,000	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur	-	from exercise of	of			
options (State currenc	y)		H	IKD2,471,700		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month		Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
( / / )     Stock code (if listed)     Class of shares     issuable (Note 1)     Subscription price     EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2	( / / )				
( / / ) Stock code (if listed)	··				
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)3.	( / / )				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
(if applicable) (dd/mm/yyyy)	( / / )				
4					
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Starlands (if listed)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	1 B. (Ordina	ry shares)	Nil	
			ce shares)	N/A	
		(01	ther class)	N/A	

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertib	ole into Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)	<i>,</i> , , , , , , , , , , , , , , , , , ,					
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)						·
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Tetal C (O "		NT'1	
			Total C. (Ordin (Prefere	nary shares) ence shares)	Nil N/A	_
				Other class)		_
			,	·		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
	-	
shares (Note 1)	-	
2		
	-	
shares (Note 1)	-	
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A N/A	
(Other class)	N/A	

		ssued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shores issueble				
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/ A	NT/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
		_	(Note 1)		`		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			、,			N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A

Other Movements in Issued Share Capital

	Turce of Lenne	I	For Ma	in Boa	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	l issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					monui
	State	Class of shares issuable ( <i>Note 1</i> )	( / )			
5.	Scrip dividend At price : State currency	- Issue and allotment date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	( / )	/ )	N/A	N/A
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	/ )		
		AGM approval date: (dd/mm/yyyy)	( / )	/ )	N/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	/ )		
		EGM approval date: (dd/mm/yyyy)	( / )	/ )	N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / /	/ )		
		EGM approval date: (dd/mm/yyyy)	( / )	/ )	N/A	N/A
		· · · · · · · · · · · · · · · · · · ·			N/A	

				For Main Board	or Main Board and GEM listed issuers			
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
9.	Capital reorganisation		Class of shares issua ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	able ( / / ) ( / / )	<u>N/A</u>	N/A		
10.	Other (Please specify)	At price : State	Class of shares issua (Note 1) — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	able ( / / ) ( / / )	N/A	N/A		
			Total E.	(Ordinary shares (Preference shares (Other class	) N/A	-		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	3,210,000			
	(2)	Nil			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Submitted by: Chen Chun Chieh

Title: Director

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.