

## Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy):
 31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lerado Group (Holding) Company Limited
Date Submitted	6 January 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>01225</u> Descri	ption :	tion : Ordinary Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
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> Descri	ption :					
	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 : <u>N/A</u> Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

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

### 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	741,296,724	N/A	N/A	N/A
Increase/ (decrease) during the month	6,006,000	N/A	N/A	N/A
Balance at close of the month	747,302,724	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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares		<b>F</b> · 1	<b>C</b> 11 1	<b>T</b> 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
Adopted on						
02/12/1998						
(Exercise price						
HKD 1.26)						
Ordinary shares	0	0	0	0	0	0
(Note 1)						
2. Share						
Option Scheme						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.54)						
Ordinary shares	0	136,000	0	0	136,000	176,000
(Note 1)				0	100,000	170,000
3. Share						
Option Scheme						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.64)						
Ordinary shares	0	5,870,000	0	300,000	5,870,000	5,064,000
(Note 1)	0	3,870,000	0	300,000	3,870,000	5,004,000
(note 1)		T	otal A. (Ordi	norry charac	6,006,000	
		10		•		
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur	-	n from exercise o				
options (State currenc	y)		H	IKD3,847,850		

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

#### Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) Nil (Other class) Nil

2.

3.

4.

For Main Board and GEM listed issuers

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	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
shares (Note 1)		
2		
( / / ) shares (Note 1)		
3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	

	Ou	her Movements in	Issued Share Capital				No. of new	No. of new
1. Rights issue       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       (///)         Issue and allotment date : (dd/mm/yyyy)       (///)       N/A       N/A         2. Open offer       At price : State currency       Class of shares issuable (///)       N/A       N/A         2. Open offer       At price : State currency       Issue and allotment (///)       (///)       N/A       N/A         3. Placing       At price : State currency       Class of shares issuable (// //)       N/A       N/A         3. Placing       At price : State currency       Class of shares issuable (////)       N/A       N/A         4. Bonus issue       Class of shares issuable (////)       Issue and allotment (///)       (///)       N/A       N/A         4. Bonus issue       Class of shares issuable (////)       Issue and allotment (///)       (///)       N/A       N/A		Type of Issue					issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
1. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy)       N/A       N/A         2. Open offer       At price : $\frac{State}{currency}$ Class of shares issuable				Class of charge issuchie				
1. Nguist issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(//)$ (dd/mm/yyyy)       N/A       N/A         2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ 2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ 3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ 3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ 4. Bonus issue       Class of shares issuable (//)       N/A       N/A         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy) $(//)$ N/A       N/A								
$\frac{(dd/mm/yyyy)}{(dd/mm/yyyy)} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A}$ $\frac{N/A}{M/A}$ $\frac{N/A}{M/A}$ $\frac{N/A}{M/A}$ $\frac{N/A}{M/A}$ $\frac{N/A}{M/A}$	1.	Rights issue			( / /	)		
2. Open offer At price : State Class of shares issuable $(Note 1)$ Issue and allotment $(//)$ ( $//)$ EGM approval date: $(//)$ ( $//)$ (d/mm/yyyy) $N/A$ N/A 3. Placing At price : State currency Class of shares issuable $(Note 1)$ Issue and allotment $(//)$ ( $//)$ ( $//)$ ( $//$ ) EGM approval date: $(//)$ ( $//)$ ( $//$ ) EGM approval date: $(//)$ ( $//$ )					( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$ N/A       N/A         3. Placing       At price : State currency       Class of shares issuable (Note 1)							<u>N/A</u>	<u>N/A</u>
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ $(//)$ N/A       N/A         Issue and allotment $(//)$ $(//)$ N/A       N/A         Issue and allotment $(//)$ $(//)$ $(//)$ N/A       N/A         Issue and allotment $(//)$ $(//)$ $(//)$ $(//)$ $(//)$ $(//)$								
EGM approval date: (//)  EGM approval date: (//)  (dd/mm/yyyy)  N/A N/A N/A N/A  Class of shares issuable  (Note 1)  Issue and allotment (//)  (dd/mm/yyyy)  EGM approval date: (//)  (//)  N/A N/A N/A  Class of shares issuable  (N/A N/A N/A N/A  Class of shares issuable  (N/A N/A N/A  Class of shares issuable  (N/A N/A N/A N/A  (M/A N/A  (M/A N/A )  (M/A N/A )  (M/A )	2.	Open offer		Issue and allotment	( / /	)		
3. Placing       At price : State currency       Class of shares issuable (// / )         3. Placing       At price : State currency       Issue and allotment (// / ) $(N/A)$			currency	EGM approval date:	( / /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Begin approval date:       ( / / )       N/A       N/A         V/A       N/A       N/A       N/A         Value:       ( / / )       Issue and allotment       ( / / )         Image: state       Class of shares issuable       N/A       N/A         Value:       Issue and allotment       ( / / )       Issue and allotment         Image: state       Issue and allotment       ( / / )       Issue and allotment         Image: state       Issue and allotment       ( / / )       Issue and allotment         Image: state       Image: state       Image: state       Image: state         Image: state       Image: state       Image: state       Image: state       Image: state         Image: state       Image: state       Image: state       Image: state       Image: state       Image: state       Image: state         Image: state       Image: state       Image: state       Imag				(dd/mm/yyyy)			N/A	N/A
3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Class of shares issuable (// / )       N/A         Issue and allotment date : (dd/mm/yyyy)       Issue and allotment (/ / )         EGM approval date: (/ / )       EGM approval date: (/ / )         EGM approval date: (/ / )       EGM approval date: (/ / )								
EGM approval date:     ( / / )       (dd/mm/yyyy)     N/A       N/A     N/A       N/A     N/A	3.	Placing	At price : State	Issue and allotment	( / /	)		
4. Bonus issue     Issue and allotment ( / / ) date : (dd/mm/yyyy)       EGM approval date:     ( / / ) (dd/mm/yyyy)				EGM approval date:	( / /	)		
4. Bonus issue							N/A	N/A
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	( / /	)		
<u>N/A</u> <u>N/A</u>					( / /	)		
							N/A	N/A

	Tune of Laws		I	For Ma	in Boar	d and GEM lis 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
	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 (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / )	)		
			EGM 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

				For Main Boar		ted issuers
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
			Class of shares issua	ble		
			( <i>Note</i> 1)			
9.	Capital		Issue on delleting out	( / / )		
9.	reorganisation		Issue and allotment			
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date:	( / / )		
			(dd/mm/yyyy)			
					N/A	N/A
			Class of shares issua	ble		
			(Note 1)			
10	Other	At price. State				
10.	(Please specify)	At price : State	<ul> <li>Issue and allotment</li> </ul>	( / / )		
	(I lease speeny)	currency	date : (dd/mm/yyyy)			
			EGM approval date:	( / / )		
			(dd/mm/yyyy)		N/A	N/A
			Total E.	(Ordinary share		
				(Preference share		
				(Other class	s) Nil	

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

Submitted by: Chan Man Fu
Title: <u>Secretary</u>

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.