

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 31/07/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lerado Group (Holding) Company Limited
Date Submitted	3 August 2010

I. Movements in Authorised Share Capital

(1) Stock code : 01225 Descri	otion : 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 : N/A Descri				
	ption :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital	
	No. of ordinary	Par value (State	Authorised share capital	

# 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	750,692,724	N/A	N/A	N/A
Increase/ (decrease) during the month	(618,000)	N/A	N/A	N/A
Balance at close of the month	750,074,724	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 approval date		Movement dur			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
(dd/mm/yyyy) and -		Wovement du	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
Adopted on						
02/12/1998						
(Exercise price						
HKD 1.260)						
Ordinary shares	0	0	0	0	0	0
(Note 1)						
2. Share						
<b>Option Scheme</b>						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.540)						
Ordinary shares	0	0	0	0	0	56,000
(Note 1)						`
3. Share						
Option Scheme						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.643)						
Ordinary shares	0	0	0	0	0	1,744,000
(Note 1)						. ,
		Т	otal A. (Ordin	nary shares)	Nil	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month	n from exercise (				
options (State currenc			01	Nil		
options (state current	57			1 111		

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	

	Type of Issue	issued Share Capital				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
			Class of shares issuable				
		At price. State	(Note 1)	( / /	)		
1.	Rights issue	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 (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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	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)	( / /	)	N/A	N/A

Other Movements in Issued Share Capital

	Type of Issue		E	For Main 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
5.	Scrip dividend	At price : State currency ——	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	 ( / / _) ( / / _)	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased ( <i>Note 1</i> ) Date of repurchase: (dd/mm/yyyy) Cancellation date : (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	Ordinary 24/6/2010 25/6/2010 28/6/2010 30/6/2010 2/7/2010 6/7/2010 31/7/2010 18/6/2010	50,000 150,000 40,000 150,000 50,000 78,000 (618,000)	
7.	Redemption of shares		Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	N/A	N/A

			H	For Main Boar	d and GEM listed	
	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
			~			
			Class of shares issuable ( <i>Note 1</i> )			
8.	Consideration issue	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)			
9.	Capital reorganisation		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> )			
10.	Other (Please specify)	At price : State	— Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
			Total E. (O	Ordinary share	s) (618,000)	
			(Pro	eference share (Other clas	s) Nil	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(618,000)			
	(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.