

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Lerado Group (Holding) Company Limited 1 February 2011					
I. Movements in Authorised Share Capit	tal				
1. Ordinary Shares					
(1) Stock code : 1225 Descrip	ption:	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 Descrip	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					

31/01/2011

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

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of						
preceding month	750,570,724	N/A	N/A	N/A		
Increase/ (decrease)						
during the month	0	N/A	N/A	N/A		
Balance at close of the						
month	750,570,724	N/A	N/A	N/A		

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III. Details of Movements in Issued Share Capital

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 thereto	No. of new shares of issuer which may be issued pursuant thereto
approval date						as at close of the month
(dd/mm/yyyy) and —			8		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.540)						
Ordinary shares	0	0	0	56,000	0	0
(Note 1)						
2. Share						
Option Scheme						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.643)						
Ordinary shares	0	0	0	0	0	1,076,000
(Note 1)						1,070,000
3. Share						
Option Scheme						
Option Scheme						
	N/A	N/A	N/A	N/A	N/A	N/A
		Tot	al A. (Ordi	nary shares)	Nil	
				ence shares)	N/A	
	(Other class)		N/A			
Total funds raised dur options (State currence		h from exercise of	·	Nil		

Warrants to Issue Shares of the Is	suer which are to be Lis	ted				
Description of warrants (Date of expiry - dd/mm/yyyy)		se of du	xercised uring the 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
1. N/A	-					
	-					
	<u> </u>					-
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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	-					
	-					
(/ /)	- <u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	-					
	-					
C4==1===d= (:£1:=4=d)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		Total B.		nary shares)	Nil	
			-	ence shares)	N/A	
			(0	Other class)	N/A	

Convertibles (i.e. Convertible in	nto Shares of the Is	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	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 (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)	(/ /)					
3.	_ _ 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	<u> </u>				
4.	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				nary shares) ence shares) Other class)	Nil N/A N/A	- - -

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:	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
1N/A		
shares (Note 1)		
2		
	=	
	- -	
shares (Note 1)	1	
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	,

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable -(*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

			•	OI I	YILLII	Doa	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
	Type of Issue							month
5.	Scrip dividend	At price: State	Class of shares issuable (Note 1) Issue and allotment	_				
3.	Scrip dividend	currency ——	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)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)					
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 currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which may be the month pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) Nil (Preference shares) N/A

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):		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 Is.	sued Sh	are Capital").)

N/A

(Other class)

Remarks (if any):
Submitted by: <u>Chen Chun Chieh</u>
Title: <u>Director</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.