

# Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) : 31/03/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lerado Group (Holding) Company Limited
Date Submitted	1 April 2011

I. Movements in Authorised Share Capital

(1) Stock code : <u>1225</u> 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	ntion				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
	No. of ordinary	Par value (State	Authorised share capital		
Balance at close of preceding month Increase/(decrease)	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	750,570,724	N/A	N/A	<u>N/A</u>
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

# 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					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month	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 30/05/2002						
(Exercise price HKD 0.643)						
Ordinary shares	0	0	0	0	0	1,076,000
(Note 1)						· · ·
2. Share						
Option Scheme						
	N/A	N/A	N/A	N/A	N/A	N/A
3. Share Option Scheme						
	N/A	N/A	N/A	N/A	N/A	N/A
		Т	otal A. (Ordin	narv shares)	Nil	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month	n from exercise o		,		
options (State currenc				Nil		

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 v during the at close of month month	f the	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 ( <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)	( / / )			
	Tota	B. (Ordinary shares	)Nil	
		(Preference shares	) N/A	
		(Other class	) <u>N/A</u>	

#### 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) N/A

(Preference shares)	N/A
(Other class)	N/A
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### Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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:	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		
	-	
2	-	
( / / ) shares (Note 1)	-	
3		
( / / ) shares (Note 1)	-	
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
	1.711	

	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

	<b>T</b> (1		For M	<u>Main</u>	<u>Boa</u>	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
		Class of shares issuable (Note 1)					
5.	Scrip dividend At price : State curren	Ey 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)	(	/ /	)		
		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 curren	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A

				For Main Board		d 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 ( / / ) ( / / )	N/A	N/A
10	Other (Please specify)	At price : State	Class of shares issua ( <i>Note 1</i> ) — 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)	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 Issued Share Capital").)		

Submitted by: Chen Chun Chieh
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.