

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing | ng Limited | | |
|--|------------------------|----------------------------------|---|
| Name of Issuer Lerado Date Submitted 2 Feb 2 | Group (Holding) Com | pany Limited | |
| I. Movements in Authorised Share Capi | ital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : 1225 Descri | ption: | 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 : N/A 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 | | | |

31/01/2012

| Stock code : N/A Desc | cription : | | |
|--|--------------------------------|----------------------------------|---|
| | 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 | | | |
| | cription : | | |
| | No. of other classes of shares | Par value (State currency) | |
| 3. Other Classes of Shares Stock code: N/A Description Balance at close of preceding month | No. of other | Par value (State | Authorised share capital |
| Stock code: N/A Desc | No. of other | Par value (State | Authorised share capital |

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 | 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 No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Lapsed Cancelled 1. Share Option Scheme Adopted on 30/05/2002 (Exercise price HKD 0.643) 0 0 Ordinary shares 0 700,000 (*Note 1*) 2. Share Option Scheme Adopted on 30/05/2002 (Exercise price HKD0.77) Ordinary shares 15,000,000 0 0 0 15,000,000 3. Share Option Scheme N/A N/A N/AN/AN/AN/ATotal A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/ATotal funds raised during the month from exercise of options (State currency) 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): |
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| Submitted by: Chen Chun Chieh |
| Title: Director |
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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.