

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 31/10/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lerado Group (Holding) Company Limited
Date Submitted	6 November 2014

I. Movements in Authorised Share Capital

(1) $\Omega(x, y) = 1$ (1) $\Omega(x, y) = 1$		Outin	01
(1) Stock code : <u>1225</u> Descri	iption :	Ordinary	Snares
	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 : <u>N/A</u> Descri	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Delement et al construction d'une servit			
Balance at close of preceding month			
Increase/(decrease)			

## 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding r	onth		
Increase/(decrease)	)			
Balance at close of	the month			

## 3. Other Classes of Shares

Stock code :	N/A	Descrip	tion :		
			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				

Total authorised share capital at the end of the month (*HKD*) : 100,000,000

## 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	760,660,724	N/A	N/A	N/A
Increase/ (decrease) during the month	16,000	N/A	N/A	<u>N/A</u>
Balance at close of the month	760,676,724	N/A	N/A	N/A

## 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 which may be issued pursuant thereto		
approval date		Movement dur	ing the month		the month pursuant thereto	as at close of the mont	
(dd/mm/yyyy) and -		wovement du					
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Share							
Option Scheme							
Adopted on							
30/05/2002							
(Exercise price							
HKD 0.77)							
Ordinary shares	0	16,000	0	2,366,000	16,000	206,000	
(Note 1)							
2.							
	N/A	N/A	N/A	N/A	N/A	N/A	
	11/11	10/A	11/14	11/11	IV/A		
3.							
· · ·	N/A	N/A	N/A	N/A	N/A	N/A	
		T	otal A. (Ord	inary shares)	16,000		
				rence shares)	N/A		
				(Other class)	N/A		
Total funds raised dur	ring the month	from exercise of					
options (State currenc	-			12,320			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding 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
<u>1. N/A</u>				
( / / )     Stock code (if listed)     Class of shares     issuable (Note 1)     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)	( / / )			
<u>3.</u>				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )	· · ·	 		
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
4.				
Class of shares issuable ( <i>Note 1</i> )				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
	Total	ry shares)	Nil	
		ce shares)	N/A	
		ther class)	N/A	

#### 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 N/A 1. 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / ( ) 4. 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 N/A (Other class)

2.

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)

Evil portionlars including ECM approval data (dd/mm/suum)	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
shares (Note 1)		
2		
	-	
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
Total D. (Ordinary shares) (Preference shares)	NII N/A	
(Other class)	N/A N/A	
(Other class)		

	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				
			(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 ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
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

	Terreflere	F	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
	Type of Issue					monui
5.	Scrip dividend At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	( / /	)		
5.	Scrip dividend At price . currency –	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares repurchased ( <i>Note 1</i> )				
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 currency -	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

				For Main Boar	rd and GEM listed	1 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 currency	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 share (Preference share (Other clas	es) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	16,000		
	(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").)				

Remarks (if any):

Submitted by: Chen Chun Chieh

Title: Director

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.