

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Lin	nited		
	erado Group April 2015	o (Holding) Com	npany Limited	
I. Movements in Authorised Shar	re Capital			
1. Ordinary Shares				
(1) Stock code : 1225	Description	:	Ordinary	Shares
	No	o. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	onth	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	Description	:		
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

31/3/2015

Stock code : N	N/A Descri	ption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the m	nonth			
3. Other Classes of Share	es			
	es N/A Descri	ption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N	N/A Descri	No. of other	(State	capital
	N/A Descri	No. of other	(State	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	760,676,724	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	40,500,000	N/A	N/A	N/A
Balance at close of the		NI/A	NI/A	NI/A
month	801,176,724	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 approval date		Movement during 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
(dd/mm/yyyy) and		Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price:						
HK\$0.77						
(30/05/2002)						
Ordinary shares	0	0	0	0	0	194,000
(Note 1)						
2.Exercise Price:						
HK\$0.592						
(28/05/2012)						
Ordinary shares	0	40,500,000	0	0	0	34,500,000
(Note 1)						
3.						
-						
(/ /)						
shares						
(Note 1)		T	tal A (Ondia		NIII	
		10	otal A. (Ordin	nce shares)	NIL N/A	
			·	Other class)	N/A	
Total funds raised dur	ing the mentl	from overeige o	`	outer class)	11/11	
Total funds raised dur options (State currence		i iroiii exercise o	1	NIL		

Warrants to Issue Shares of the Is	suer which are to be Liste	ed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal clos value precedin	e of di	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 (Note 1)						
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.	-					
	-					
(/ /)						-
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)	(/ /)					
		m . 1 P	(0.1)) ITT	
		Total B.		nary shares) ence shares)	NIL N/A	-
				Other class)	N/A	-
			`	′ 		•

Convertibles (i.e. Convertible in		Amount at close of preceding month	Converted during the month	Amount 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>					
	<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.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u></u>					
	_					
	<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.	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u></u>				
				nary shares) ence shares)	NIL N/A	-
				Other class)	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)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares) (Other class)	N/A N/A	
		•

	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
	J _F · · · · · · · · · · · · · · · · · · ·		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)	(/ /)		
			(dd/illill/yyyy)			N/A	N/A
			Class of shares issuable				
	0 99	At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	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 currency	_ Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A

For Main Board and GEM listed 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
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	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)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IN/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		33337			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

		<u>F</u>	or Main E		and GEM lis		
					No. of new shares of	No. of shares	
				i	snares of		
					during the	may	
					month	issue	
					pursuant	pursu	
					thereto	thereto	
	T CI					close o	
	Type of Issue					111011	
		Class of shares issuable					
		(Note 1)					
			(`			
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date : (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)					
					N/A	N	V/A
		Class of shares issuable					
		(Note 1)					
10	0.1	(Note 1)					
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)			
	(Flease specify) - currency	date: (dd/mm/yyyy)					
		ECM 11.	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /	,	N/A	N	N/A
		(dd/IIIII/yyyy)					<u>1/ /1.</u>
		Total E. (C	Ordinary sl	harec) NIL		
			eference sl	hares	$\frac{NL}{N/A}$	-	
		((Other			-	
						-	
Ta	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to F	<i>:</i>	(1)	NIL	
1	var mereuse / (decreuse) in ordinary shares during the	o month (no. rotal orrito i	2).		· .		
				(2)	NIL	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			N/A	
					-		
	otal increase / (decrease) in other classes of shares du				-	N/A	
(T	(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.