

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 Date Submitted		Lerado Group (Holding) Company Limited  5 August 2015			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : 122	Descrip	otion:		Ordinary	Shares
		No.	of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of precedi	ng month		1,000,000,000	0.10	100,000,000
Increase/(decrease)			0		0
Balance at close of the mor	nth		1,000,000,000	0.10	100,000,000
(2) Stock code : N/A	A Descrip	otion :	_		
		No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ng month				
Increase/(decrease)					
Balance at close of the mor	nth				

31/7/2015

Stock code :	N/A Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preco	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Shar	es			
3. Other Classes of Shar Stock code :	res N/A Descri	ption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : 1	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	959,676,724	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	959,676,724	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

options (HKD)

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 issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1.Exercise Price: HK\$0.77 (30/05/2002) Ordinary shares 0 0 182,000 (*Note 1*) 2.Exercise Price: HK\$0.592 (28/05/2012) Ordinary shares 0 0 27,000,000 (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

NIL

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal v nominal close value preceding	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	_					
_	-					
( / / )	<del></del>					
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.	( / / )					
	<del>-</del> -					
	<del></del>					<u> </u>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	( / / )					
_ <del>T.</del>	-					
	- 					
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Ordir	nary shares)	NIL	
				ence shares)	N/A	_
			(0	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>					
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.	<u> </u>					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	<u> </u>					
	_					
0. 1. 1. (22)	<u> </u>				-	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordin	nary shares)	NIL	
			(Prefere	ence shares)	N/A	<u>.</u>
			(0	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)		<u> </u>
2.		
2		
( / / )		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	•
(**************************************		•

		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
	Type of Issue						
			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)	( / /	)	NT/A	NY/A
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiib/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)	( / /	)		
			· 33337			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)	( / /	)		
						N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable   Class of shares   Class and allottment   Class and allottment		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
Scrip dividend		<b>J1</b>						
Class of shares								
Class of shares   Cancellation date : ( / / )   (dd/mm/yyyy)   N/A   N/A	5.	Scrip dividend	At price : State currency ——		( / /	)		
Cancellation date : ( / / )   (dd/mm/yyyy)					( / /	)	N/A	N/A
Cancellation date : ( / / )   (dd/mm/yyyy)								
Shares								
Class of shares	6.				( / /	)		
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)  State (Note 1)  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )					( / /	)		
redeemed (Note 1)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A   Class of shares issuable ( / / ) (Note 1)  State ( / / )  Issue and allotment ( / / ) date: ( dd/mm/yyyy)  EGM approval date: ( / / ) ( / / )  EGM approval date: ( / / )							N/A	N/A
shares (dd/mm/yyyy)  EGM approval date: ( / / ) (								
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)	7.				( / /	)		
Class of shares issuable  (Note 1)  8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (// ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							N/A	N/A
8. Consideration issue At price: currency date: (dd/mm/yyyy)  EGM approval date: (// ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
				EGM approval date:	( / /	)		
· ·							N/A	N/A

		I	For Main I	Board	l and GEM liste	
	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)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E. (0	Ordinary s	horos	) NIL	
			eference s (Other	hares	N/A	• •
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1	) N	IL
- `	and the same same same same same same same sam		<i>/-</i>	(2		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):					N	/A
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): $N/A$					/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.