

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lerado Group (Holding) Company Limited
Date Submitted	5 November 2015

I. Movements in Authorised Share Capital

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

2. Preference Shares

Stock code :	N/A	_Description :		
		No. of pref share	,	capital
Balance at close of	preceding 1	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code :	N/A	Description :		
		No. of other classes of shar	(~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth		
Increase/(decrease)				
Balance at close of t	he 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	959,676,724	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	959,676,724	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	ssuer)			
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 durin	a tha month		thereto	as at close of the month
(dd/mm/yyyy) and -		wovement dum	g the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price:						
HK\$0.77						
(30/05/2002)						
Ordinary shares	0	0	0	10,000	0	90,000
(Note 1)						
2.Exercise Price:						
HK\$0.592						
(28/05/2012)						
Ordinary shares	0	0	0	0	0	27,000,000
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tot	al A. (Ordin	ary shares)	NIL	
				nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur options (HKD)	ing the month	from exercise of		NIL		
· · · · · · · · · · · · · · · · · · ·						

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal value during the at close of the month month		No. of new 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 (<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.	(/ /)			
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)	(/ /)			
	Total	B. (Ordinary shares) (Preference shares) (Other class)	NIL N/A N/A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i		Amount at close	Converted	Amount at	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
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
1. N/A						
					·	
Stock code (if listed)						
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
issuable (<i>Note 1</i>)						
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)	(/ /)				NUU	
			Total C. (Ordir	nary shares) ence shares)	NIL N/A	-
				Other class)		-
			(-

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	4	
	-	
shares (Note 1)		
3		
	4	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements in]					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
	Type of Issue						the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	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)				
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)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	Type of Issue					rd and GEM liste No. of new shares of issuer issued during the month pursuant thereto	No. of new
			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 (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	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)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
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	d and GEM liste	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 issual (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble (/ /) (/ /)	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issual (<i>Note 1</i>) — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble (/ /) (/ /)	N/A	N/A
			Total E.	(Ordinary shares (Preference shares (Other class	s) 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").)		

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.