

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 Lerado Group (Holding) Company Limited 3 February 2016					
I. Movements in Authorised Shar	re Capita	al			
1. Ordinary Shares					
(1) Stock code : 1225	Descrip	tion :	Ordinary	Shares	
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of preceding mo	onth	10,000,000,000	0.10	1,000,000,000	
Increase/(decrease)		0		0	
Balance at close of the month		10,000,000,000	0.10	1,000,000,000	
(2) Stock code : N/A	Descrip	tion:			
		No. 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					

31/1/2016

Stock code : N/A Descr	iption:		
	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	_
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,838,706,896	N/A	N/A	N/A
preceding month	3,838,700,890	IV/A		IV/A
Increase/ (decrease)				
during the month	0	N/A	N/A	N/A
Balance at close of the				
month	3,838,706,896	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 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\$0.668 (30/05/2002) Ordinary shares 0 0 69,120 (*Note 1*) 2.Exercise Price: HK\$0.514 (28/05/2012) Ordinary shares 0 0 31,104,000 (*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 options (HKD) NIL

Warrants to Issue Shares of the Is	suer which are to be List	ed				
Description of warrants (Date of expiry - dd/mm/yyyy)		se 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.	<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)	(/ /)					
(44,111111))))	(, , , ,					
		Total B.		nary shares)	NIL N/A	.
			•	ence shares) Other class)	N/A N/A	-
			(•		11/11	-

Convertibles (i.e. Convertible in Class and description		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>					
						
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)	(/ /)	<u></u>	Total C (Ordin	nary shares)	NIL	
			(Prefere	ence shares)	N/A	<u>.</u>
			(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
1		
2		
3		
shares (Note 1)	NH.	
Total D. (Ordinary shares) (Preference shares) (Other class)	NIL N/A N/A	

Oti	T. 61					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				the month
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NV.	27/1
						N/A	N/A
			Class of shares issuable (Note 1)	Ordina	<u>y</u>		
2.	Open offer	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)				
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)	(/ /)		
			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable Class of shares issuable Class of shares issuable Class of shares Class of shares Class of shares N/A N/A N/A		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		J. Francisco						
Class of shares								
Class of shares Cancellation date : (/ /) (dd/mm/yyyy) N/A N/A	5.	Scrip dividend	At price : State currency ——		(/ /)		
Cancellation date : (/ /)					(/ /)	N/A	N/A
Cancellation date : (/ /)								
Shares								
Class of shares N/A N/A	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: (/ /) Glass of shares issuable (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /)							N/A	N/A
shares (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)								
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)					(/ /)		
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)								
EGM approval date: (/ /) (dd/mm/yyyy)	8.	Consideration issue			(/ /)		
				EGM approval date:	(/ /)		
							N/A	N/A

No. of new shares of issued during the month pursuant thereto sate of issued furing the month pursuant thereto as at close of the month reorganisation State (Note 1)			I	For Main I	Board	and GEM liste	
9. Capital reorganisation Issue and allotment (/ /)		Type of Issue				shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of
9. Capital reorganisation Issue and allotment (/ /)							
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A							
Class of shares issuable	9.			(/ /)		
Class of shares issuable				(/ /)		
10. Other (Please specify) At price: State (Please specify) At price: State (Issue and allotment date: (Issue and allothent date:						N/A	N/A
10. Other (Please specify) At price: State (Please specify) At price: State (Issue and allotment date: (Issue and allothent date:			Class of charge issuable				
(Please specify) At price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) (Preference shares) N/A (Other class) N/A (Other class) 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 E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other clas	10.			(/ /)		
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	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):			Total E. (0	Ordinary s	hares) N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): NIL N/A				eference s	hares	N/A	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): NIL N/A							
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): NIL N/A	_		al de mente ad a	7.	, -	, 37	11
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	크):			
	T	otal increase / (decrease) in profesance chares during	the month (i.e. Total of A.t.	2 E).	(2		
10tal increase / (decrease) in other classes of shares during the month (i.e. 10tal of A to E):							
(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.