

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y):	30/04/2014					
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Redco Prope	rties Group Limite	d				
Date Submitted	07/05/2014						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : 1622	Description	: Ordinary	Shares				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding mont	n <u>:</u>	50,000,000,000	0.10	5,000,000,000			
Increase/(decrease)		Nil		Nil			
Balance at close of the month		50,000,000,000	0.10	5,000,000,000			
(2) Stock code : N/A	Description	: <b>N/A</b>					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mont	h <u>N/</u>	<b>\</b>	N/A	N/A			
Increase/(decrease)	<u>N/A</u>	4	-	N/A			
Balance at close of the month	<u>N/A</u>	4	N/A	N/A			

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Balance at close of the month

2. Preference Sha	ares					
Stock code :	N/A	Descr	ription:	N/A		
			No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth	N/A	_	N/A	N/A
Increase/(decrease	se)		N/A		-	N/A
Balance at close	of the month		N/A		N/A	N/A
3. Other Classes	of Shares					
Stock code :	N/A	Descr	ription :	N/A		
			No.	of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth	N/A		N/A	N/A
Increase/(decrease	se)		N/A			N/A

Total authorised share capital at the end of the month (HK\$) : 5,000,000,000

N/A

N/A

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,600,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	<u>Nil</u>	N/A	N/A	N/A	
Balance at close of the month	1,600,000,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Sh	are Option Schem	nes of the Issuer)				
Particulars of share option scheme including EGM approval date		Movement durinç	n 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
(dd/mm/yyyy) and		Movement duning	g trie month		-	of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(14/01/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)			Total A. (Ordi	nary shares)	Nil	
			,	ence shares)	N/A	
				Other class)	N/A	
Total funds raised during HK\$)	the month from e	xercise of options	(	Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	No	ominal value at se of preceding month	Exercised during 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 issue which may be issued pursuant thereto as at close of the month
1. N/A	_					
	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(	)				
2. N/A		,				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	-					-
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
3. N/A	<u> </u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A	(	)				
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( 1 1	)				
		To	(Prefer	linary shares) rence shares) (Other class)	Nil N/A N/A	-

Class and description  1. N/A	Currency of amount outstanding	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
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. N/A	(					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price				-		
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	(	<del></del>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			dinary shares) rence shares)	Nil N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

chare option concines)		
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. N/A		
shares (Note 1)		
2. N/A		
2. 14//		
shares (Note 1)		
3. N/A		
0. <u>14/7 \</u>		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	-
		-
(Other class)	N/A	

Oth	ner Movements ir	n Issued Share Cap	oital					
							No. of new shares of issuer issued during the month pursuant thereto	
	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)	( / /	)		
				(46,1111,13,3,3,3)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	NI/A
							N/A	<u>N/A</u>
				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
4.	Bonus issue			(dd/mm/yyyy)  EGM approval date:	·	)	N/A	4

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during the issuer which month pursuant may be issued thereto pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) ( / / ) State Issue and allotment date: Scrip dividend At price: currency (dd/mm/yyyy) ( / /EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) ( / /Cancellation date: Repurchase of shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) Redemption date: Redemption of shares (dd/mm/yyyy) ( / /EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) ( / / Issue and allotment date: Consideration issue At price: currency (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable

(Note 1) ( / / Issue and allotment date: Capital reorganisation (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A N/A

			For Main	Board and GEM	listed issuers
Type of leave	0			No. of nev shares of iss issued during month pursu thereto	suer shares of g the issuer which
Type of Issue	<u>e</u>				
			Class of shares issuable		
			(Note 1)	_	
10. Other	At price :	State currency	Issue and allotment date : ( / / / (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) N/A	N/A
			Total E. (Ordinary		
			(Preference some (Othe	shares) N/A N/A	
Total increase /	(decrease) in ordinan	v shares during	the month (i.e. Total of A to E):	(1)	
Total morease /	(decrease) in ordinary	y snares duning	the month (i.e. Total of A to L).	(2)	N/A
Total increase /	(decrease) in prefere	nce shares duri	ng the month (i.e. Total of A to E):		N/A N/A
			s 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").)

N/A

Remarks (if any):	For Main Board and GEM fisted issuers			
Remarks (II arry).				
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Submitted by: Chan Hing Chau				
T''				
Title: Company Secretary  (Disaster Secretary				
(Director, Secretary or other duly authorised officer)				

## 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.