

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/08/2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Redco Properties Group Limited
05/09/2014

I. Movements in Authorised Share Capital

(1) Stock code :	1622 D	escription :	Ordinar	y Shares	
			of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of pre	ceding month	50,0	00,000,000	0.10	5,000,000,000
Increase/(decrease)			Nil		Nil
Balance at close of the	month	50,0	00,000,000	0.10	5,000,000,000
(2) Stock code : <u>N//</u>	4 D	escription :	N/A		
			of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Delence at class of pro-	ceding month	N/A		<u>N/A</u>	N/A
balance at close of pre-		N/A		_	<u>N/A</u>
Increase/(decrease)					

2. Preference Shares

Stock code :	N/A	_Description	n :	N/A		
			No. of pr sha	eference ires	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mon	th <u>N</u>	I/A		<u>N/A</u>	N/A
Increase/(decrease))	<u>N</u>	I/A			<u>N/A</u>
Balance at close of	the month	<u>N</u>	I/A		<u>N/A</u>	<u>N/A</u>

3. Other Classes of Shares

Stock code :	N/A	Descri	otion :	N/A		
			No.	of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	onth	N/A		<u>N/A</u>	N/A
Increase/(decrea	se)		<u>N/A</u>			<u>N/A</u>
Balance at close	of the month		<u>N/A</u>		<u>N/A</u>	<u>N/A</u>
Total authorised	share capital at	the end of	the mo	onth <i>(HK\$)</i> :		5,000,000,000

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	Nil	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 Sha	are Option Schem	nes of the Issuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant
approval date		Movement during	g the month		_	thereto as at close
(dd/mm/yyyy) and class of shares					-	of the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(14/01/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
0 N/A						
<u>2. N/A</u>						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
			Total A. (Ordi		Nil	
			•	ence shares)	<u>N/A</u>	
Total funds raised during t	the menth from a	vorging of options		Other class)	N/A	
Total funds raised during t (HK\$)	(1)e 111011(11110111 e)	tercise of options		Nil		

Warrants to Issue Shares of the Issu	uer which are to be Listed	_	_		
Description of warrants (Date of expiry - dd/mm/yyyy)	Nominal val Currency of close of prec nominal value month	ceding during the	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
<u>1. N/A</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	(/ /)				
	-				
(/ /) 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)					<u> </u>
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
			dinary shares) erence shares) (Other class)	Nil N/A N/A	- -

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into S	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 issue which may be issued pursuar 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	_					
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)	(/ /)					
				linary shares) rence shares)	Nil N/A	-
			(FIEIE	(Other class)	N/A N/A	-

For Main Board and GEM listed issuers

Any othe	r Agreements o	or Arrangements to	Issue Shares	s of the Issuer	which are to l	be Listed, ii	ncluding (Options (oth	er than under
Share Op	otion Schemes)						U U		

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. <u>N/A</u>		
(1))	
shares (Note	1)	
2. <u>N/A</u>		
(/ /)	
shares (Note	1)	
3. N/A		
)	
shares (Note	1)	
Total D. (Ordinary share	s) Nil	
(Preference share		-
(Other class	s) N/A	-

		sued Share Cap						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)	()		
								<u> </u>	<u>N/A</u>
				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)	()	N1/A	N1/A
								<u> </u>	<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)	()	N1/A	N1/A
								<u> </u>	<u>N/A</u>
				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

		F	For Main	Boa	rd and GEM liste No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which
	Type of Issue					
		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)	(/ /)	<u>N/A</u>	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
		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)				
8.	Consideration issue At price : State currency ———	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u> </u>	N/A
		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

		No. of new	No. of new
		shares of issuer issued during the month pursuant thereto	shares of issuer which
		Class of shares issuable (Note 1)	
10. Other At price :	State	Issue and allotment date : (/ /) (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)N/A	N/A
		Total E. (Ordinary shares) N/A	
			_
	At price :		At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
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 Shar	e Capital	").)

Remarks (if any)

Submitted by: Chan Hing Chau	
<u> </u>	
Title: <u>Company Secretary</u>	
(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.