

Monthly Return of Equity Issuer on Movements in Securities

For the month ended dd/m	ım/yyyy) :	31/12/2014			
To : Hong Kong Exchanges	and Clearing L	imited			
Name of Issuer	Name of Issuer Redco Properties Group Limited				
Date Submitted	07/01/2015				
I. Movements in Authorised	Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>1622</u>	_Description:	Ordinary	y Shares		
		of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding	g month 50,0	00,000,000	0.10	5,000,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the mon	th 50,0	00,000,000	0.10	5,000,000,000	
(2) Stock code : N/A	Description :	N/A			
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month N/A		N/A	<u>N/A</u>	
Increase/(decrease)	N/A			N/A	
Balance at close of the mon	th <u>N/A</u>		N/A	N/A	

2	Pre	ferer	nce	Sha	ares

Stock code : N/A Des	cription : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding more	nth N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	<u>N/A</u>
3 Other Classes of Shares			

Stock code : N/A Desc	cription : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th N/A	N/A	N/A
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	N/A	N/A	<u>N/A</u>

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

5,000,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes 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	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new Particulars of share option issuer issued during shares of issuer scheme the month pursuant which may be including EGM thereto issued pursuant Movement during the month approval date thereto as at (dd/mm/yyyy) and close of the class of shares month issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (14/01/2014) Ordinary share Nil Nil Nil Nil Nil Nil (Note 1) 2. N/A shares (Note 1) 3. N/A 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 options (HK\$)

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close 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 issuer 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	(/ /)				
l						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
Subscription price EGM approval date						
(if applicable)	(/ /)				
(/ /)						-
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)	(/ /)				
		Total B	(Preferen	ary shares) ice shares) other class)	Nil N/A N/A	- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant Amount at pursuant thereto as at Currency of close of Converted Amount at thereto close of the amount preceding during the close of the month Class and description outstanding month month 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) Total C. (Ordinary shares) Nil N/A (Preference shares) N/A (Other class)

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: 1. N/A	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
shares (Note	<u>) </u> 1)	
	'/	
2. <u>N/A</u>		
(/ /)	
shares (Note	1)	· .
3. N/A		
- <u>14/7</u>		
shares (Note	<u>)</u> 1)	
Silates (Note	'/	· ·
Total D. (Ordinary share:		_
(Preference share	,	_
(Other clas	s) N/A	-

Ot	her Movements	in Issued Sh	are Capital					
	Turne of leave						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							monar
				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)	(/ /)		
				(dd/mmyyyy)			N/A	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)	(/ /)		
				, ,,,,,			<u>N/A</u>	N/A
				Class of shares				
		Λ.	Ctata	issuable (Note 1)	(١		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(22)			N/A	N/A
				Class of shares				
				issuable (Note 1)	(/ /	١		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N 1 / A
							N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) (/ /) Αt State Issue and allotment 5. Scrip dividend price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) Repurchase of (/ / Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares _ issuable (Note 1) (/ / Consideration Αt State Issue and allotment issue price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

N/A

N/A

	For Main Board and GEM listed issuers
Type of Issue	No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as close of the month month
10. Other At State price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)
	Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A
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 shart Total increase / (decrease) in other classes or E):	f shares during the month (i.e. Total of A to
Capital").)	evant figures under II above ("Movements in Issued Share

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: Chan Hing Chau	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
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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.