

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended dd/mm/yyyy) : 31/03/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Redco Properties Group Limited	
Date Submitted	08/04/2015	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1622</u> Descri	ption : Ordinary	y Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	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 : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A	<u>N/A</u>	<u>N/A</u>
Increase/(decrease)	<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>

## 2. Preference Shares

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

# 3. Other Classes of Shares

Stock code :	N/A	_Descrip	tion :	<u>N/A</u>		
			No. of class sha	es of	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preceding	g month <u>I</u>	N/A		<u>N/A</u>	<u>N/A</u>
Increase/(decrea	ase)	<u> </u>	N/A			<u>N/A</u>
Balance at close	e of the mont	h <u>I</u>	N/A		N/A	N/A

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

5,000,000,000

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e 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	N/A

### 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 1 / ) shares (Note 1) 3. N/A 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 Nil options (HK\$)

	1				For Main Board	and GEM liste	d issuers
<u>Warrants to Issue Shares of the</u> Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	l value se of ding	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 a 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	( / /	)					
( / / )			·				<u> </u>
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy) 3. N/A	( / /	)					
5. N/A							
( / / )							
Stock code (if listed)							
Class of shares							
issuable <i>(Note 1)</i> Subscription price							
EGM approval date							
(if applicable)	, , , ,	,					
(dd/mm/yyyy) 4. N/A	( / /	)					
4. N/A							
( / / ) Stock code (if listed) Class of shares		_					
incurable (Nate 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
(00/1111/9999)		)					
			Total B	(Preferen	ary shares) ice shares) )ther class)	Nil N/A N/A	-

Convertibles (i.e. Convertible	into Charge of th			For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible Class and description <u>1. N/A</u>	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
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)			•	rry shares) ce shares) ther class)	Nil N/A 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)

Ful	I particulars including EGM approval date (dd/mm/yyyy),	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
	pplicable, and class of shares issuable:		
1.	N/A		
	shares (Note 1)		
			- <u>-</u>
2	N/A		
<u>∠</u> .			
	shares (Note 1)		
			·
3.	N/A		
-			
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	
	· · · · · ·		-

Other Movements in Issued Share Capital 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 at close of the month Type of Issue Class of shares \_\_\_ issuable (Note 1) ( / / ) At State Issue and allotment 1. Rights issue price : currency date : (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares \_ issuable (Note 1) (//) At State Issue and allotment 2. Open offer price : currency date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) ( / / ) State At Issue and allotment 3. Placing price : currency date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares \_ issuable (Note 1) (//) Issue and allotment 4. Bonus issue date : (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	T			I	For 1	<u>Main</u>	Boar	d and GEM liste No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue								monun
				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>	<u>N/A</u>
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(		)		
				EGM approval date: (dd/mm/yyyy)	(		)		
				(dd/mm/yyyy)				<u>N/A</u>	<u>N/A</u>
				Class of shares redeemed (Note 1)					
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 (Note 1)					
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(		)		
				(				<u>N/A</u>	<u>N/A</u>
				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

		For Main Board and GEM	listed issuers
Type of Issue		No. of no shares issuer iss during ti month pursua thereto	of shares of ued issuer which ne may be issued nt pursuant
		Class of shares issuable (Note 1)	
10. Other	At State price : currency	— Issue and allotment ( / / ) date : (dd/mm/yyyy)	
		EGM approval date: ( / /  ) (dd/mm/yyyy)	A <u>N/A</u>
		Total E. (Ordinary N/A shares)	
		(Preference shares) N/A (Other class) N/A	
			<u> </u>

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 Capital").)	Issued Share

Remarks (if any):
Submitted by: Chan Hing Chau
Title: Company 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.