

#### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 30/11/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hanbo Enterprises Holdings Limited
Date Submitted	4 December 2015

I. Movements in Authorised Share Capital

## 1. Ordinary Shares

(1) Stock code : <u>1367</u> Description : <u>Ordinary Shares</u>								
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	1,000,000,000	HK\$0.01	HK\$10,000,000					
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>					
Balance at close of the month	1,000,000,000	HK\$0.01	HK\$10,000,000					
(2) Stock code : <u>N/A</u> Descrip	ption :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month								
Increase/(decrease)								
Balance at close of the month								

#### 2. Preference Shares

Stock code :	N/A	Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	ng month			
Increase/(decreas	e)				
Balance at close of	of the mon	th			

#### 3. Other Classes of Shares

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

Total authorised share capital at the end of the month (*State currency*) :

HK\$10,000,000

#### II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preferenc	e No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	480,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	N/A	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	480,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (unde	er 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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and			-		-	
class of shares	<i>a</i> 1		a 11 1	÷ .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
adopted on 20						
June 2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
(						
2.						
·						
shares						
(Note 1)						
3.						
shares						
(Note 1)		·				
(11010-17)		Тс	otal A. (Ordin	nary shares)	Nil	
		10		ence shares)		
		· ·		Other class)	1N/ A	
Total funds raised du		trom exercise o				
options (State curren	ncy)		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

				For Main Board	and GEM liste	d issuers
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
		Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	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.						
( / / )						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
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>		
Stock and (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / .	/ )				
		,				
		Total	B. (Ordi	nary shares) N/A	L .	
				ence shares) $\overline{N/A}$		-
				Other class) N/A		-
			`	· · · · · · · · · · · · · · · · · · ·		-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)	or multipourd		
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
	_					
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable) (dd/mm/yyyy))						
<u>2.</u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.	_					
Stock code (if listed)		·				
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy) 4.	( / / )					
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(dd/mm/yyyy)		,	(Prefere	nary shares) <u>N/A</u> nce shares) <u>N/A</u> Other class) <u>N/A</u>	1	- - -

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

Otl	her Movements in	Issued Share Capital					
	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
	1)00 01 10000						
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	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 issuable				
			(Note 1)				
2.	Open offer	At price : State	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 ( <i>Note 1</i> )				
3.	Placing	At price : State	_ 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				
4.	Bonus issue		( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

Type of Issue     Issuer issued: search which during the imay be month pursuant therein as a close of the month interview in the issued interview issuels.       Type of Issue     Class of shares issuable (// / )       S. Scrip dividend     At price : State currency       Issue and allotment     (/ / )       S. Scrip dividend     At price : State currency       Class of shares     (/ / )       (dd/mm/yyyy)     (/ / )       K/A     N/A       N/A     N/A       Class of shares     (/ / )       (dd/mm/yyyy)     (/ / )       K/A     N/A       N/A     N/A       Redemption of shares     (/ / )       Stares     Class of shares issuable (// / )       (Marmiyyyy)     (/ / )       K/A     N/A       N/A     N/A       N/A     N/A       Stares     Class of shares issuable (// / )       (Marmiyyyy)     (/ / )       B     Consideration issue: At price : State (u			 F	For Main I	Boai	rd and GEM lis No. of new shares of	No. of new shares of
S. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Nore 1)       N/A       N/A         6. Repurchase of shares       Class of shares (d/mm/yyyy) $(///)$ N/A       N/A         7. Redemption of shares       Class of shares (d/mm/yyyy) $(///)$ N/A       N/A         7. Redemption of shares       Class of shares (d/mm/yyyy) $(///)$ N/A       N/A         8. Consideration issue At price:       State currency       Elass of shares issuable (More 1) $(///)$ N/A       N/A         9. Capital reorganisation       Class of shares issuable (More 1) $(///)$ $(///)$ N/A       N/A         9. Capital reorganisation       Issue and allotment (More 1) $(///)$ $(///)$ $(///)$ $(///)$ 9. Capital reorganisation       Issue and allotment (More 1) $(///)$ $(///)$ $(///)$		Type of Issue				during the month pursuant	may be issued pursuant thereto as at close of the
3. Scrip avidend       At price : currency       date : (d/mm/yyyy)         FGM approval date: $(///)$ (d/mm/yyyy)       N/A       N/A         6. Repurchase of shares							
$\frac{(dd'nmi/yyy)}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{N/A}{N/A}$ $\frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A} = \frac{(dd'nmi/yyy)}{N/A$	5.	Scrip dividend		( / /	)		
6. Repurchase of shares       repurchase(Note 1)         6. Repurchase of shares       Cancellation date : $(//)$ (d/mm/yyyy)       EGM approval date: $(//)$ (d/mm/yyyy)       N/A         N/A       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : $(//)$ (d/mm/yyyy)       EGM approval date: $(//)$ (d/mm/yyyy)       N/A         8. Consideration issue At price : State currency       Issue and allotment $(//)$ (d/mm/yyyy)       EGM approval date: $(//)$ (d/mm/yyyy)       N/A         8. Consideration issue At price : State currency       Issue and allotment $(//)$ (d/mm/yyyy)       EGM approval date: $(//)$ 9. Capital reorganisation       Issue and allotment $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ (d/mm/yyyy)       EGM approval date: $(///)$ 9. Capital reorganisation       Issue and allotment $(//)$ Issue and allotment $(///)$ Issue and allotment $(///)$ (d/mm/yyyy)       EGM approval date: $(///)$				( / /	)	<u>N/A</u>	<u>N/A</u>
6. Repurchase of shares       repurchase(Note 1)         6. Repurchase of shares       Cancellation date : $(///)$ (d/mm/yyyy)       EGM approval date: $(///)$ (d/mm/yyyy)       N/A         N/A       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : $(///)$ (d/mm/yyyy)       N/A         8. Consideration issue At price : State currency       Issue and allotment (///)         (d/mm/yyyy)       EGM approval date: (///)         (d/mm/yyyy)       N/A         8. Consideration issue At price : State currency       Issue and allotment (///)         (d/mm/yyyy)       EGM approval date: (///)         9. Capital reorganisation       Issue and allotment (///)         Issue and allotment date : (dd/mm/yyyy)       EGM approval date: (///)         9. Capital reorganisation       Issue and allotment date: (dd/mm/yyyy)         EGM approval date: (///)       EGM approval date: (///)							
shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ $(dd/mm/yyyy)$ $N/A$ N/A $N/A$ Redemption of shares $(///)$ Redemption date : $(///)$ (d/mm/yyyy) $N/A$ N/A $N/A$ State and allotment $(///)$ $(N/A = (//A/M)/YYYY)$ $N/A$ N/A $N/A$ State							
Class of shares redeemed (Note 1)         Redemption of shares         Redemption of shares         Redemption date:         (1/1)         Redemption date:	6.	Repurchase of shares		( / /	)		
7. Redemption of shares       Class of shares medeemed (Note 1)         7. Redemption of shares       Redemption date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         8. Consideration issue At price : State currency       Issue and allotment $(///)$ Issue and allotment $(///)$ N/A         N/A       N/A         9. Capital reorganisation       Class of shares issuable $(/Note 1)$ Issue and allotment $(///)$ Issue and allotment $(///)$ Issue and allotment $(///)$ N/A         N/A       N/A         State       Issue and allotment $(///)$ Issue				( / /	)	<b>NT</b> (1)	<b>N7</b> ( A
7. Redemption of shares       redeemed (Note 1)         7. Redemption of shares       Redemption date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         N/A       N/A         State (dd/mm/yyyy)       N/A         N/A       Issue and allotment (Note 1)         Issue and allotment (dd/mm/yyyy)       (// / )         EGM approval date:       (/ / )						<u>N/A</u>	<u>N/A</u>
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ $N/A$ $N/A$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment (Note 1) EGM approval date: $(//)$ $N/A$ $N/A$ EGM approval date: $(//)$ $N/A$ $N/A$ (dd/mm/yyyy) N/A $N/A$ $N/A(dd/mm/yyyy)EGM approval date: (//) N/A N/A(dd/mm/yyyy)EGM approval date: (//) (//) N/A N/A$							
8. Consideration issue At price : State (dd/mm/yyyy) 8. Consideration issue At price : State (Note 1) (Iass of shares issuable	7.		Redemption date : (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price : State currency       Class of shares issuable (///)         B. Consideration issue At price : State currency       Issue and allotment (///)         B. Consideration issue At price : Currency       Issue and allotment (///)         Class of shares issuable (///)       N/A         N/A       N/A         VA       N/A         State (//)       Issue and allotment (///)         Class of shares issuable (//)       N/A         N/A       N/A         State (//)       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)         Class of shares issuable (//)       Issue and allotment (///)         Base and allotment (///)       Issue and allotment (///)         Issue and allotment				( / /	)	N/A	N/A
8. Consideration issue At price : State currency       Issue and allotment date: (/ / )       ( / / )         EGM approval date: (dd/mm/yyyy)       EGM approval date: ( / / )       N/A       N/A         9. Capital reorganisation       Class of shares issuable							
<ul> <li>8. Consideration issue At price : currency label and another date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A N/A</li> <li>9. Capital reorganisation Issue and allotment ( / / ) date : (dd/mm/yyyy)</li> <li>EGM approval date: ( / / ) date : ( / / ) ( / )</li> </ul>							
9. Capital reorganisation Class of shares issuable	8.	Consideration issue					
9. Capital reorganisation Generation Generation Generation Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (///)				( / /	)	<b>NT/A</b>	NT/A
9. Capital reorganisation (Note 1) (Note 1) (//) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)						<u>N/A</u>	<u>N/A</u>
reorganisation date : (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)							
(dd/mm/yyyy)	9.			( / /	)		
$\underline{N/A}$ $\underline{N/A}$				( / /	)		
						N/A	<u>N/A</u>

			For Main Boa	ard and GEM lis	sted issuers
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
10. Other (Please specify)	At price : State	Class of shares issuabl ( <i>Note 1</i> ) — Issue and allotment date : (dd/mm/yyyy)	e ( / / _)		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			(Ordinary shar Preference shar (Other cla	res) 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 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 Share Capital").)		

### Remarks (if any):

Submitted by: Kao Lap Shing
Title:Director
(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.