

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hanbo Enterprises Holdings Limited
Date Submitted	6 April 2016

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	<u>HK\$0.01</u>	<u>HK\$10,000,000</u>			
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>			
Balance at close of the month	1,000,000,000	<u>HK\$0.01</u>	HK\$10,000,000			
(2) Stock code : <u>N/A</u> Descri	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	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decreas	e)				
Balance at close of	of the mont	h			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
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	rdinary shares	No of preference	e No. of other classes
(1)	(2)	shares	of shares
480,000,000	N/A	N/A	N/A
N/A	N/A	N/A	N/A
480,000,000		N/A	N/A
	(1) 480,000,000 N/A	<u>480,000,000</u> <u>N/A</u> <u>N/A</u> <u>N/A</u>	(1) (2) N/A 480,000,000 N/A N/A N/A N/A N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	r 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	a 1	- · ·	a	. .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
adopted on 20						
June 2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
(1000 1)						
2						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(INDIE I)		Т	tal A (Ordin	and charach	NG1	
		10	otal A. (Ordin	•		
				ence shares)		
				Other class)	N/A	
Total funds raised du		from exercise o				
options (State currer	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 shares of issuer issued during the	No. of new shares of issuer which may be issued
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	month pursuant thereto	pursuant thereto as at close of the month
1. N/A	Vurde	proceeding monut	monu	monu		
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/	/)				
4.						
(/ /)						
Stock and (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ ,	/)				
		Tota	IR (Ond:	nary shares) N/A		
		Tota		ence shares) 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 main board		u 1350015
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						
(if applicable)						
(dd/mm/yyyy)	(/ /)		(Prefere	hary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	A	-
			(Guier Class) <u>IN/P</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)

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

Ot	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
	1990 01 18800						
			Class of shares issuable (Note 1)				
1.	Rights issue	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				
			(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				
			(Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>

Type of risite Instantian S. Scrip dividend At price : State currency Issue and allotment (///) Issue and allotment (dd/mm/yyyy) FGM approval date: (///) NA Repurchase of shares Class of shares NA Class of shares Class of shares NA Repurchase of shares Class of shares NA Class of shares (///) NA Redumption of shares (///) NA Redumption of shares Class of shares issuable NA Redumption of shares Class of shares issuable NA Redemption of shares Class of shares issuable NA N/A NA NA R. Consideration issue At price : State currency Issue and allotment (///) NA R. Consideration issue At price : State currency Issue and allotment (///) NA R. Consideration issue At price : State currency Issue and allotment (///) NA R. Considerat			F	For Main 1	Boai	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) F. Scrip dividend At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) 6. Repurchase of shares Class of shares repurchased (Note 1) N/A N/A 6. Repurchase of shares Class of shares (dd/mm/yyyy) M/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares Class of shares (dd/mm/yyyy) M/A N/A 8. Consideration issue At price : State currency Class of shares issuable (Note 1) M/A N/A 9. Capital reorganisation Class of shares issuable (Note 1) M/A N/A 9. Capital reorganisation Class of shares issuable (Note 1) M/A N/A 9. Capital reorganisation EGM approval date: (dd/mm/yyyy) C//) (dd/mm/yyyy) EGM approval date: (V /) M/A		Type of Issue					montin
5. Scrip avidend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 6. Repurchase of shares							
NA = NA $NA = NA$ $SA = S S S S S S S S S S S S S S S S S S$	5.	Scrip dividend		(/ /)		
N/A N/A N/A N/A N/A N/A Class of shares Case of shares Cancellation date : (/ /) Case of cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Redemption of Redemption date : (/ /) shares Class of shares 7. Redemption of Redemption date : (/ /) shares Class of shares N/A N/A N/A N/A 8. Consideration issue At price : State State Glass of shares issuable				(/ /)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 8. Consideration issue At price : State currency Class of shares issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A 9. Capital reorganisation Issue and allotment (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///)						<u>N/A</u>	<u>N/A</u>
6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy) = EGM approval date: (//) (d/mm/yyyy) = EGM approval date: (//) (d/mm/yyyy) = N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A$			 				
EGM approval date: (// /) EGM approval date: (/ /) (d/mm/yyyy) $EGM approval date: (/ /) Redemption of shares EGM approval date: (/ /) (d/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) N/A Class of shares issuable (/ /) (d/mm/yyyy) EGM approval date: (/ /) (/) EGM approval date: (/ /)$	6.		Cancellation date :	(/ /)		
N/A N/A N/A N/A N/A N/A Redemption of shares		Shares	EGM approval date:	(/ /)		
7. Redemption of shares redeemed (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 date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ 9. Capital reorganisation Class of shares issuable (///) 9. Capital reorganisation Issue and allotment date : $(//)$ 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: $(//)$			(dd/mm/yyyy)			<u>N/A</u>	N/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 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ 9. Capital reorganisation Class of shares issuable (///) 9. Capital reorganisation Issue and allotment date : $(///)$ Issue and allotment (///) Issue and allotment date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ 9. Capital reorganisation Issue and allotment date : $(///)$							
shares $(dd/mm/yyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency							
8. Consideration issue At price : State (Mote 1) $(Mote 1)$ $($	7.		Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency Class of shares issuable (// /) Bate : (dd/mm/yyyy) Issue and allotment (// /) EGM approval date: (// /) N/A N/A N/A 9. Capital reorganisation Issue and allotment (// /) Issue and allotment (// /) Issue and allotment (//) EGM approval date: (// /) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue (//)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A 9. Capital reorganisation Class of shares issuable (Note 1)						<u>N/A</u>	<u>N/A</u>
 8. Consideration issue At price : currency losse and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A 9. Capital reorganisation Issue and allotment (/ /) date : (dd/mm/yyyy) 9. Capital reorganisation							
9. Capital reorganisation Bown upport date: (dd/mm/yyyy) N/A N/A N/A N/A N/A Substrate the second state of the seco	8.	Consideration issue		(/ /)		
N/A N/A 9. Capital reorganisation Class of shares issuable (///) Issue and allotment date : (dd/mm/yyyy) (///) EGM approval date: (///) (///)				(/ /)		
9. Capital Issue and allotment (/ /) reorganisation 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.			(/ /)		
				(/ /)		
						N/A	N/A

		F	or Main Bo	ard and GEM lis	ted 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	At mine State	Class of shares issuable (<i>Note 1</i>)	(/ /)		
(Please specify)	At price : State		(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			ordinary sha		
		(Pre	ference sha (Other cl		

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.