

For the month ended (dd/mm/yyyy):

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

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Hanbo	Enterprises Holdings	Limited	
Date Submitted 6 July 2	2016		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 1367 Descri	ption : Ordinary	Shares	
	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)	N/A		<u>N/A</u>
Balance at close of the month	1,000,000,000	HK\$0.01	HK\$10,000,000
(2) Stock code : N/A 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			

30/06/2016

2. Preference Shares			
Stock code: N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth		
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at <i>currency</i> ):	the end of the month (State	HK\$10	,000,000

## II. Movements in Issued Share Capital

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

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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			8		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
adopted on 20						
June 2014						
June 2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
(						
2.						
<u>Z.</u>						
( / / )						
shares						
( <i>Note 1</i> )			-	·		
(11010-1)						
3.						
3.						
( / / )						
shares						
$\frac{SHares}{(Note 1)}$				· -		
(IVOIC I)		т.	otal A. (Ordi	nors charact	Nii	
		10				
				ence shares)		
			(	Other class)	N/A	
Total funds raised du	iring the month	from exercise of	of			
options (State currer			N/A			
			·			

				For Main Board	and GEM liste	d issuers
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.	-					
-						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	' )				
3.	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				-		
Subscription price EGM approval date (if applicable)		′ )				
4.	-					
( / / )	· - ———			_		_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′ )				
		Total		inary shares) <u>N/A</u> rence shares) <u>N/A</u>	<u>\</u>	-
				(Other class) $\frac{N/A}{N}$		<del>.</del> -

					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	thereto	close of the month
Class and description	outstanding	month	month	month		
1. N/A						
	_					
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
	<u></u>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price		,				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>J.</u>	_					
	<del>_</del> _					
G. 1 (CI) (1)			_			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	_					
	<del>_</del>					
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
` ""			Total C (Ordin	nary shares) N/A		
				ence shares) $\frac{N/A}{N}$		_

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

	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
	71		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)	( / /	)		
						N/A	N/A
			Class of shares issuable				
		Q	(Note 1)	( / /	`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	,		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
3.	Placing	At price : State	(Note 1)  Issue and allotment	( / /	)		
3.	Flacing	At price currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
1			(dd/mm/yyyy)			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 thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / State Issue and allotment 5. Scrip dividend At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/Aof 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 issue At price : State currency Issue and allotment date: (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

	For Main Bo	pard and GEM listed issuers
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto thereto as at close of the month
10. Other (Please specify) At price: State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
	Total E. (Ordinary sha (Preference sha (Other c	

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 Issu	ed Sh	are Capital").)

For	Main	Roard	and GEN	A listed	licquer

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.