

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/05	/2017			
To : Hong Kong Exchanges	and Clea	aring Lim	ited			
Name of Issuer Date Submitted	Hanbo E		es Holding	gs Limited		
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>1367</u>	Descrip	ption :	Ordinary	Shares		
			ordinary ares	Par value (State currency)	Authorised sha capital (State currenc	
Balance at close of precedir	ng month	1,000,00	0,000	HK\$0.01	HK\$10,000,000	_
Increase/(decrease)		Nil			Nil	_
Balance at close of the mon	th	1,000,00	0,000	HK\$0.01	HK\$10,000,000	_
(2) Stock code : N/A	Descrip	ption :				
			ordinary ares	Par value (State currency)	Authorised sha capital (State currenc	
Balance at close of precedir	ng month					_
Increase/(decrease)						_
Balance at close of the mon	th					_

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_		<u> </u>	
Increase/(decrease)		-	
Balance at close of the month _		- 1	
Total authorised share capital at the en currency):	nd of the month	(State HK\$1	0,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	
			shares	classes of shares
Balance at close of preceding month	480,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>
Balance at close of the month	480,000,000	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) 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 thereto as at close of approval date Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 20 June 2014 (/ /)Nil Ordinary shares Nil Nil Nil Nil Nil (Note 1) 2. N/A shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference N/A shares) (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	e Issuer which	are to be Listed	t			
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.	(1 1	/	_			
		<u></u>				_
(/ /) Stock code (if listed) Class of shares			_			
Outra animatia manda a			_			
EGM approval date			_			
(if applicable)						
	(/ /)	_			
4.						
						_
Stock code (if listed)						
Class of shares			_			
			_			
Subscription price EGM approval date			_			
(if applicable)						
	(/ /)	_			
		Total I		ary shares) <u>Nil</u>		=
				nce shares) <u>N/A</u> Other class) N/A		_
Ī			(C	/แเซเ (เสออ) <u>IN/A</u>		_

Convertibles (i.e. Convertible	into Shares of	the Issuer v	which are to be List	ted)		
Class and description	Currency o amount outstanding	precedi	of Converted ing during the	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
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) (dd/mm/yyyy) 4.	(/ /)				
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
			Total C. (Ordin			_
				nce shares) N/A		_
			((Other class) N/A	١	_

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		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A N/A	
(Other class)	IN/A	
	l .	

Ot	her Movements	in Issued Sha	are 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 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Class of shares				
				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 (Note 1)		_		
			State	Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)	`	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)		_		
			State	Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)	•	,		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	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
	Type of issue			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)	(/ /)		
							N/A	N/A
	_			Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u>, ,</u>	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	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)	(/ /)		
				(33::::::::::::::::::::::::::::::::::::			N/A	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
9. Capital reorganisation	Class of shares ———issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
		N/A	N/A
10. Other (Please specify) At price : State currency	Class of sharesissuable (Note 1)		
	date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share (Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1) Nil	
		(2) N/A	
Total increase / (decrease) in preference shares of Total increase / (decrease) in other classes of shares	,	N/A E): N/A	
(These figures should be the same as the relevan Capital").)	,	,	

Remarks (if any):
Outrositta di buna di Lang Marana Oirana
Submitted by: Lam Kwan Sing
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.