

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/12/2015		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Melbouri	ne Enterprises Ltd		
Date Submitted	4/1/2016			
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code : <u>0158</u>	Descrip	tion :		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	30,000,000	HKD5.00	HKD150,000,000
Increase/(decrease)		Nil	-	Nil
Balance at close of the month		30,000,000	HKD5.00	HKD150,000,000
(2) Stock code :	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)			-	
Balance at close of the month				

Stock code :	Descrip	otion:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)				
Balance at close of the r	nonth			
3. Other Classes of Shar	res			
Stock code :	Descrip	otion:		
Stock code :	Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : Balance at close of prec		No. of other	(State	_
		No. of other	(State	capital

No. of new shares of

issuer issued during

No. of new shares of

issuer which may be

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	25,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	25,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Particulars of share

option scheme

Share Options (under Share Option Schemes of the Issuer)

including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares Lapsed issuable Granted Exercised Cancelled (/ /) shares (*Note 1*)) shares (*Note 1*) shares (*Note 1*)

Total A. (Ordinary shares)

(Preference shares)

(Other class)

Nil

N/A

N/A

Warrants to Issue Shares of the Is	suer which are to be List	ed				
Description of warrants (Date of expiry - dd/mm/yyyy)		se of di	xercised uring 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.	-					
-	-					
						-
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>2.</u>	- -					
(/ /)	<u> </u>		-			
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 code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.	(Ordin	nomy choroc)	NI:1	
		Total D.		nary shares) ence shares)	Nil N/A	-
				Other class)	N/A	-
			(==	-

Convertibles (i.e. Convertible i		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
1.	Outstanding	month	month	monui		
	- 					
Stock code (if listed)					· ——	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2.	(/ /)					
2.						
0. 1. 1. (01 1)						
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 (<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)	(/ /)		Total C. (Ordin	nary shares)	Nil	
			(Prefere	ence shares)	N/A	-
			(Other class)	N/A	=

For Main Board and GEM listed issuers
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.		
shares (Note 1)		
2.		
(/ /)		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	-
(Other class)	N/A	•

Class of shares issuable Class of shares iss		Type of Issue	n Issued Share Capital				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
Class of shares issuable Class of shares iss		Type of Issue						
At price: currency								
Class of shares issuable (//) 2. Open offer At price: State currency State currency Class and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (//) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (//) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (// /) (dd/mm/yyyy) Issue and allotment (// /) (Note 1) Issue and allotment (// /) Issue and allotment (// /) GRATER TOTAL	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable Class of shares iss					(/ /)		
Class of shares issuable Class of shares issuable (/ /)								
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:								
Class of shares issuable ————————————————————————————————————	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:					(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
Edit approvar date:	4.	Bonus issue			(/ /)		
					(/ /)		

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		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)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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)	(/ /)		

No. of new shares of issuer issued during the month pursuant thereto State (Admm/yyyy)				For Main Bo				
Sister issued during the month pursuant thereto Sister which pursuant thereto Sister which pursuant thereto Sister which pursuant thereto as at close of the month								
Class of shares issuable month pursuant thereto month pursuant thereto as at close of the month								
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Type of Issue Class of shares issuable								
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Type of Issue Class of shares issuable								
Type of Issue Class of shares issuable (Note 1) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Segment and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment (1 / 1) atte : (dd/mm/yyyy) EGM approval date: (1 / 1) (dd/mm/yyyy) EGM approval date: (1 / 1) (dd/mm/yyyy) Class of shares issuable (Note 1) In Other (Please specify) At price: State currency Issue and allotment (1 / 1) date: (dd/mm/yyyy) EGM approval date: (1 / 1) (dd/mm/yyyy) EGM approval date: (1 / 1) (dd/mm/yyyy) EGM approval date: (1 / 1) (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) Ni/A (Other class) Ni/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) Ni/A Total increase / (decrease) in order classes of shares during the month (i.e. Total of A to E): Ni/A								
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment							close of the	
Class of shares issuable	Type of Is	sue					month	
9. Capital reorganisation								
9. Capital reorganisation Issue and allotment			Class of shares issuable	·				
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (// /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A			(Note 1)					
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (// /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	0 Comital		T 1 11	(/ /)	١			
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable		ation		(/ / ,	,			
Class of shares issuable (note 1) 10. Other (Please specify) At price: State (Please specify) At price: State (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 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	reorganis	ation	date: (dd/mm/yyyy)					
Class of shares issuable			EGM approval date:	(/ /))			
Class of shares issuable								
10. Other (Please specify) At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 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			, 3333 /					
10. Other (Please specify) At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 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								
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10. Other (Please specify) At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 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								
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Comparison of the contract o			(Note 1)					
Comparison of the contract o	10. Other	State		(/ /)	١			
EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 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		pecify) At price: currency ———		(/ / ,)			
Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in ordinary 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			date: (dd/mm/yyyy)					
Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): 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			FGM approval date:	(/ /))			
Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (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								
(Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A N/A			(*****		-		-	
(Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A N/A			Total F	Ordinary cha	ros)	NI;1		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (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								
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (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			(1					
(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				(Other cr		1 1/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								
(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								
(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								
(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								
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	Total increas	e / (decrease) in ordinary shares during th	e month (i.e. Total of A to	E):	(1)	Nil		
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					(2)			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A					(2)	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	Total increas	Table on All Carrier Control of the Carrier C						
IV/A		N/A						
	Total increas	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").)	(These figur	es should be the same as the relevant figur	res under II above ("Move	ments in Issu	ed Share (").)	

Remarks (if any):	
Submitted by:	Ron Chan	
Title:	Manager	
	Manager	
(Direc	tor, 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.