

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy):	30/11/2013		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Melbourn	ne Enterprises Ltd		
Date Submitted	2/12/2013	3		
I. Movements in Authorised Sh	are Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>0158</u>	Descript	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 :	Descript	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth			
Increase/(decrease)				
Balance at close of the month	-			

Stock code: Descri	ription:		
	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 :Desc	ription:		
		D 1	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	
Balance at close of preceding month Increase/(decrease)		(State	capital

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	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

Share Options (under Share Option Schemes of the Issuer)

	пате Орион	Schemes of the I	ssuei)		X 6 1 6	X 6 1 6
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 durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G . 1		G 11 1	Y 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
,						
2.						
(/ /)						
shares						
(Note 1)						
3.						
shares						
		-				-
(Note 1)		T	. 1	1 \	NT'1	
		10	tal A. (Ordin		Nil	
			·	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised durin	ng the month	from exercise of	2			
options (State currency)			Nil			
						

Warrants to Issue Shares of the Is	suer which are to be Lis	ted				
Description of warrants (Date of expiry - dd/mm/yyyy)			exercised 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.	-					
	-					
						<u>.</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.	-					
	-					
(/ /)						-
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 B.		nary shares)	Nil	-
				ence shares)	N/A N/A	-
			(1	Other class)	IN/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.	- Justinianing					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2.	(/ /)					
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 (<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	-
			(0	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)		
Stidics (Note 1)		-
3		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	.
(Other class)	N/A	-

Class of shares issuable Open offer At price: currency At price: currency Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			month
1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date:				
Class of shares issuable (Note 1) 2. Open offer At price: State currency At price: State date: (dd/mm/yyyy) EGM approval date: (state date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				
Class of shares issuable (Note 1) 2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date:)		
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date:			-	
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date:				<u> </u>
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date:				
EGM approval date:	(/ /)		
	(/ /)		
Class of shares issuable (Note 1)				
3. Placing At price: State Issue and allotment date: (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1)		_		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		

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 issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.		ate arrency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.		ate	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main E		and GEM lis	
	Two of Lowe			is	No. of new shares of ssuer 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					month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary sl reference sl (Other	nares)	N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	Nil	
				(2)		
Т	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total	of A to E):		N/A	
(7	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

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.