

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted		rbour Holdings Gro	oup Limited	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code :1663	Descrip	otion : Ordinary	shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	4,500,000,000	0.01	45,000,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the mon	th _	4,500,000,000	0.01	45,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
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)	capital
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)	•
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the el	nd of the month	(HK\$) :	45,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,464,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	2,464,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. NIL shares (Note 1) 2. NIL shares (Note 1) 3. NIL shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (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			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						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	,					
(/ /)						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
(/ /)						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
(/ /)				· · ·		_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	(Ordina	ary shares)	NIL	
		Total L		ice shares)	N/A	_
			(C	ther class)	N/A	

Class and description	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
1. N/A	<u></u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
T. 14/7	<u> </u>					
	<u> </u>					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<u></u>				
(if applicable)	, , , ,					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	arv shares)	NIL	
		•	(Preferen	ce shares)	N/A	<u> </u>
			(0	ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Орис	ons (other than under Share Option Schemes)		
if a	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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.	N/A		
1			
	(/ /)		
-	shares (Note 1)		
-			
2	N/A		
	1471		
-			
-			
-	shares (Note 1)		
-	Shares (Note 1)		
3	N/A		
J	N/A		
-			
-			
-	charas (Note 1)		
-	shares (Note 1)		· -
-	Total D (Ox-lin and a barra)	NIII	
-	Total D. (Ordinary shares)	NIL N/A	
-	(Preference shares)	N/A	
	(Other class)	N/A	

(Oth	ner Movements	in Issued S	hare 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
F		7,100000							
					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)	(/ /)		
					(33/1111/7)			N/A	N/A
					Class of shares issuable (Note 1)				
2	2.	Open offer	At price :	State	Issue and allotment	(/ /)		
				currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
					(dd/mm/yyyy)	`	,	N/A	N/A
					Class of shares issuable (Note 1)				
,	3	Placing	At price :	State	Issue and allotment	(/ /)		
ľ	J.	i lacing	At price.	currency	date : (dd/mm/yyyy))		
					EGM approval date: (dd/mm/yyyy)	(/ /	,	N/A	N/A
								1 4// 1	14//1
					Class of shares issuable (Note 1)				
4	4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(GG/IIIII/yyyy)			N/A	N/A
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								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
	Type of Issue								the month
			Class of shares issuable (Note 1)	_					
5.	SCHO AIVIAEDA ALDRICE	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
								N/A	IN/A
			Class of shares repurchased (Note	_					
6.	Repurchase of		1)	(/	/)		
0.	shares		Cancellation date : (dd/mm/yyyy)	,	,	/	١		
			EGM approval date:	(,	,	,		
			(dd/mm/yyyy)					N/A	N/A
			Class of shares redeemed (Note 1)	_					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)			/			
			EGM approval date: (dd/mm/yyyy)	(/	/)	21/2	21/4
								<u>N/A</u>	N/A
			Class of shares issuable (Note 1)	_					
8.		State currency ——	Issue and allotment	(/	/)		
	issue	currency	date : (dd/mm/yyyy) EGM approval date:	(/	/)		
			(dd/mm/yyyy)					N/A	N/A
			Class of shares issuable (Note 1)	_					
9.	Capital reorganisation		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
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
40. 00	Class of sharesissuable (Note 1)		
10. Other (Please At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary s	shares) NIL	
	(Preference s		
Total increase / (decrease) in ordinary shares	during the month (i.e. Total of A to E	E): (1)	NIL
		(2)	N/A
Total increase / (decrease) in preference share	es during the month (i.e. Total of A to	o E):	V/A
Total increase / (decrease) in other classes of E):	shares during the month (i.e. Total	of A to	N/A
(These figures should be the same as the rele Capital").)	evant figures under II above ("Mover	nents in Issued Sh	are

Remarks (if an	y):	:	
Submitted by	:	CHAN Chun Kit	
Title	:	Company Secretary	
		(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.