

# Monthly Return of Equity Issuer on Movements in Securities

For the month ende	ed (dd/mm	n/yyyy):	30/09/2016		
To : Hong Kong Exc	changes and	d Clearing	g Limited		
Name of Issuer Date Submitted		NOVO 6	GROUP LTD.		
Date Submitted	-	U OCIOD	CI 2010		
I. Movements in Au	thorised Sh	nare Capit	al		
1. Ordinary Shares					
(1) Stock code :	1048	Descrip	otion:	Ordinary Sha	ires
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding r	nonth	N/A	N/A	N/A
Increase/(decrease)					
Balance at close of t	he month		See Remarks A	N/A	N/A
(2) Stock code :	N/A	Descrip	otion:		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth			
Increase/(decrease)					
Balance at close of t	he month				

2. Preference Shares			
Stock code: N/A Descr	iption :		
	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 Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	See	Remarks A

### II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	191,484,269				
Increase/ (decrease) during the month	N/A				
Balance at close of the month	191,484,269				

### 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 approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A shares (*Note 1*) N/A shares (*Note 1*) N/A shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of at close of the month nominal during the (Date of expiry - dd/mm/yyyy) value preceding month month month N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total B. (Ordinary shares) N/A

(Preference shares)

(Other class)

N/A N/A Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the of preceding close of the month amount during the Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 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) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A N/A (Preference shares) (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. <b>N/A</b>		
( / / )		
shares (Note 1)		<del>-</del>
2. <b>N/A</b>		
shares (Note 1)		
2		
3. <u>N/A</u>		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

No. of new shares of sha	Otl	her Movements in	Issued Share Capital					
Class of shares issuable		Type of Issue					issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
1. Rights issue		- 71						
At price : currency   date : (dd/mm/yyyy)						_		
Class of shares issuable	1.	Rights issue			( / /	)		
Class of shares issuable   Class of shares iss					( / /	)		
Class of shares issuable				· • • • • • • • • • • • • • • • • • • •			N/A	
Class of shares issuable				Class of shows issueble				
Class of shares issuable								
Class of shares issuable	2.	Open offer			( / /	)		
Class of shares issuable				EGM approval date:	( / /	)		
Class of shares issuable   Note 1				( 3333)			N/A	
AGM approval date: (dd/mm/yyyy)  N/A  Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
Class of shares issuable	3.	Placing	At price: State currency		( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue   Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)					( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)							<u>N/A</u>	
date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			( / /	)		
<u>N/A</u>				EGM approval date: (dd/mm/yyyy)	( / /	)		
1							N/A	

### 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.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44, 1111, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3,			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	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44, 1111, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3,			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)	( / /	)		
			(44,111111, 3,3,3,3)			N/A	

#### For Main Board and GEM listed issuers

	Type of Issue				shores of ssuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable	e	_		
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	
		Class of shares issuabl (Note 1)	e	_		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
		Total E.	(Ordinary sha	ares)	N/A	
			Preference sha	ares)	N/A	
			(Other c	lass)	N/A	
T	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	· E)·	(1)	, N	J/A
10	mi mercase / (decrease) in ordinary shares during the	e month (i.e. 10tal 01 A to	, L).	(1)	′ <del></del>	N/A
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(-)		N/A
	otal increase / (decrease) in other classes of shares du	•			N	N/A
	These figures should be the same as the relevant figur	•	· ·	ued S	Share Capital	·").)

Remarks (if any):
A. The Company was incorporated in Singapore. Pursuant to the Singapore Companies (Amendments)
Act 2005, companies incorporated in Singapore no longer have an authorised share capital and there is
no concept of par value in respect of the issued shares.
Submitted by: LAU JEANIE

## Notes:

Title:

1. State the class of shares (e.g. ordinary, preference or other).

Secretary
(Director, Secretary or other duly authorised officer)

2. If there is insufficient space, please append the prescribed continuation sheet.