

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/06/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Superb Summit International Group Limited 02/07/2015

I. Movements in Authorised Share Capital

1. Ordinary Share

(1) Stock code : <u>01228</u> Descrip	tion :	Superb Summit	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
(2) Stock code : Descrip	tion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : Descrip	ption :		
	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 : Description :					
	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 end of the month (*State currency*) : **HK\$1,000,000,000.00**

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of					
preceding month	8,150,209,405				
Increase/ (decrease)					
during the month	35,000,000				
Balance at close of the					
month	8,185,209,405				

III. Details of Movements in Issued Share Capital

Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant therete
approval date		Movement duri	ing the month		thereto	as at close of the mont
(dd/mm/yyyy) and -						
class of shares	Constant	El	Concelled	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
Exercise Price						
HK\$0.145	Nil	Nil	Nil	Nil	Nil	30,000,000
HK\$0.15	Nil	Nil	Nil	Nil	Nil	20,000,000
Meeting approved						
(11/11/2011)						
Ordinary shares			· ·			
(Note 1)						
2.Share Option						
Scheme						
Exercise Price						
HK\$0.98						
Meeting approved						
(26/07/2014)						
Ordinary shares	Nil	35,000,000	Nil	Nil	35,000,000	423,100,000
(Note 1)						
3.Exercise Price						
Meeting approved						
(/ /)						
shares						
(Note 1)						
4.Exercise Price						
Meeting approved						
shares						
(Note 1)		·	· ·			
		Tot	tal A. (Ordin	ary shares)	35,000,000	
		100		nce shares)		
				(ther class)		
Total funds raised duri	ing the month	from evercise of	· ·	(incl class)		
options (State currenc)		monn exercise of		34,300,000.0		

Warrants to Issue Shares of	Currency of	Nominal value at	Exercised	Nominal value	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issue which may be issued pursuan thereto as at close of the
Description of warrants Date of expiry - dd/mm/yyyy)	nominal	close of preceding month	during the month	at close of the month		month
1. Unlisted Warrants						
·	HKD	314,880,000.00	Nil	314,880,000.00	Nil	328,000,00
(10/08/2016)		514,000,000.00	III			520,000,00
Stock code (if listed)		N/A				
Class of shares issuable (<i>Note 1</i>)	Ordin	nary Shares				
Subscription price		IK\$0.96				
AGM approval date (if applicable) (dd/mm/yyyy)		/06/2014)				
<u>2.</u>	(27)					
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3.</u>		, , , ,				
(/ /)						
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4.						
(/ /)				·		<u></u>
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		· · /				
		То	tal B. (Ordi	nary shares)	Nil	
				Other class)		-
			(-

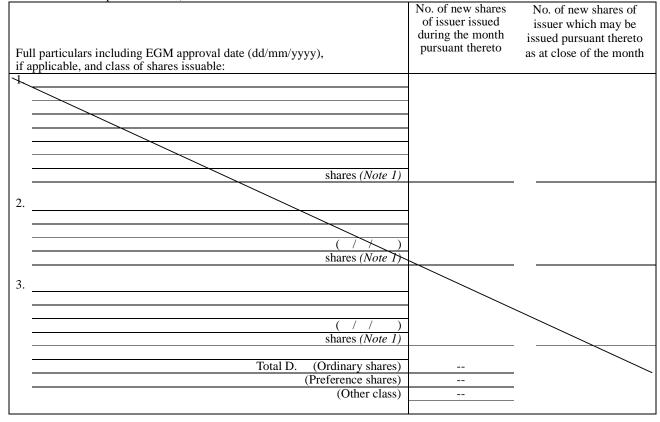
For Main Board and GEM listed issuers

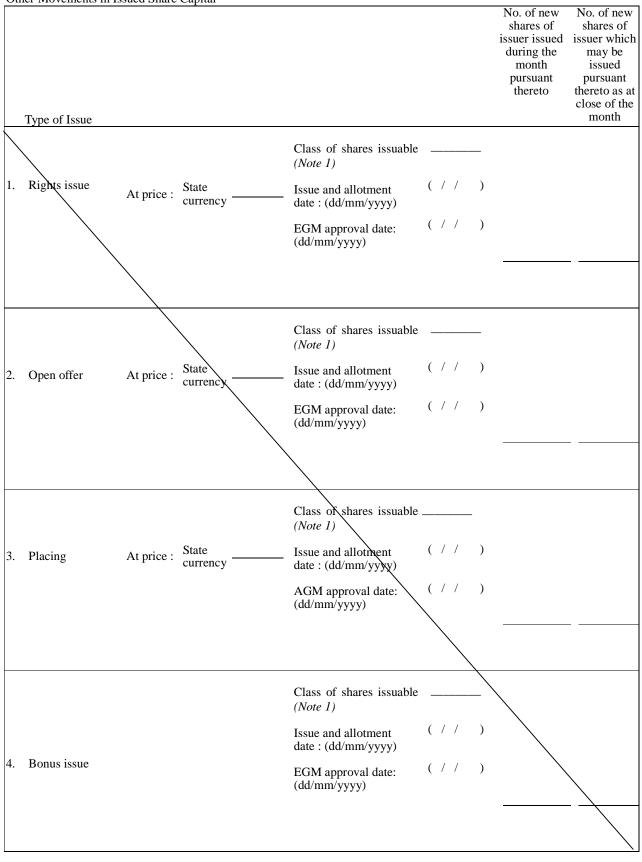
Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares of No. of new issuer shares of issuer issued which may be during the issued pursuant thereto as at month Currency of Amount at close Converted close of the Amount at pursuant amount of preceding during the close of the thereto month Class and description outstanding month month month 1. Stock code (if listed) Class of shares issuable (*Note*) Subscription price AGM 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. (Ordinary shares) (Preference shares) (Other class)

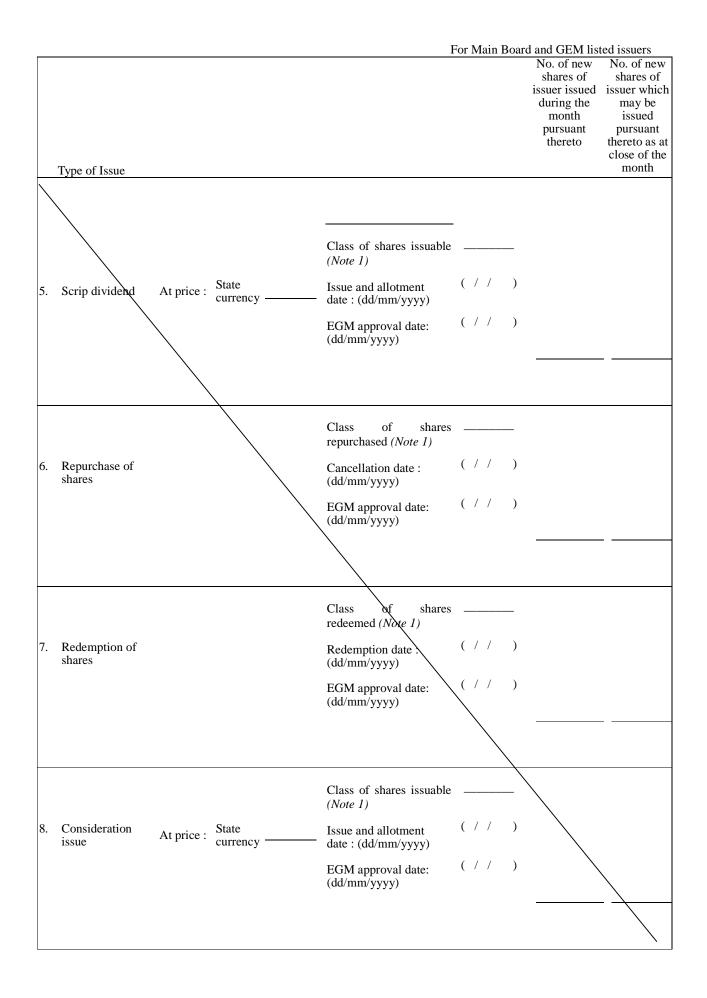
For Main Board and GEM listed issuers

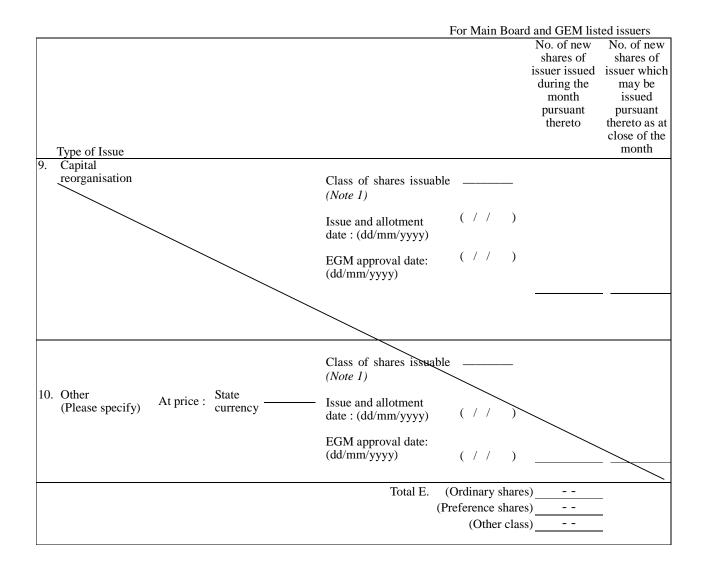
For Main Board and GEM listed issuers

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









Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	35,000,000
	(2)	
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):		
(These figures should be the same as the relevant figures under II above ("Movements in Iss	sued Sha	ıre Capital").)

Remarks (if any):

Submitted by:	Tricor Tengis Limited	
540111404 0j.	inteor rengio Eminted	
Title:	Branch Share Registrar	
(Director. Se	cretary or other duly authorised officer)	
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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.*