

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/11/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Superb Summit International Group Limited 01/12/2015

I. Movements in Authorised Share Capital

1.	Ord	linary	Shares
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(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		<u>HK\$1,000,000,000.00</u>	
(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	8,187,209,405			
Increase/ (decrease)				
during the month	3,000,000			
Balance at close of the				
month	8,190,209,405			

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	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
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	3,000,000	Nil	Nil	Nil	418,100,000
(Note 1)						
3.Exercise Price						
Meeting approved						
(/ /)						
shares						
(Note 1)						
4.Exercise Price						
Meeting approved						
shares						
(Note 1)						
		То	tal A. (Ordin	ary charge)	3,000,000	
		10		nce shares)		
				,		
Total form do arrived 1		£	· · ·	Other class)		
Total funds raised duri		from exercise of		¢2 040 000 00		
options (State currency	y)		HK	\$2,940,000.00)	

Sh re Options (under Sh are Option Sch of the Ice mar)

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)		-
			(-

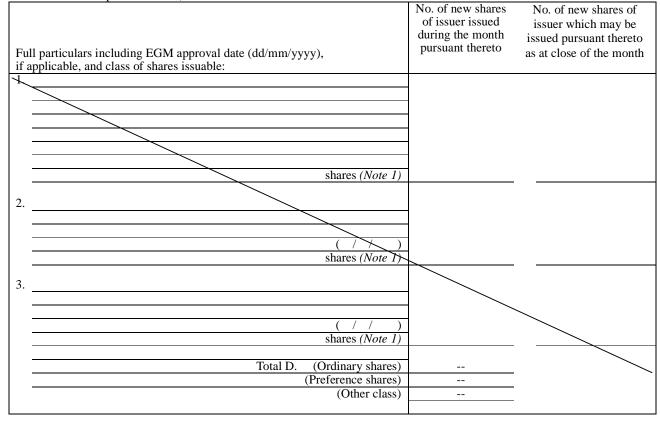
For Main Board and GEM listed issuers

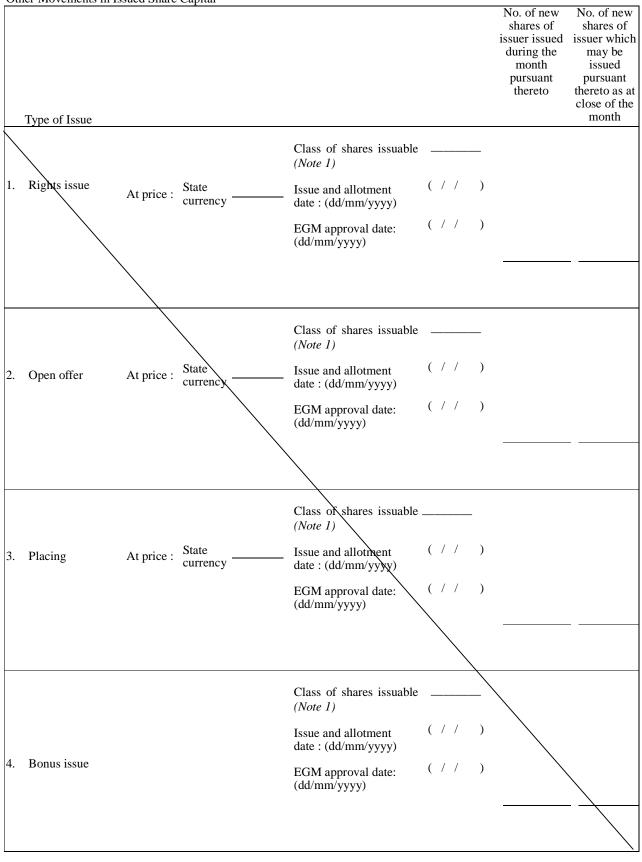
Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares of No. of new issuer shares of issuer issued which may be during the issued pursuant thereto as at month Currency of Amount at close Converted Amount at close of the pursuant amount of preceding during 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 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) (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)

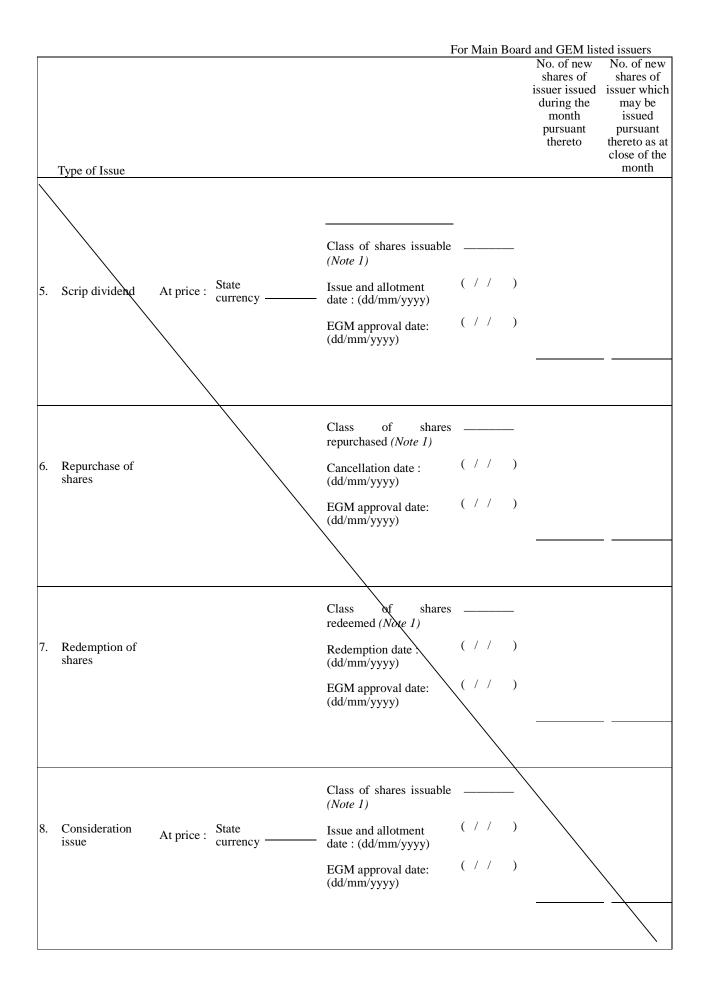
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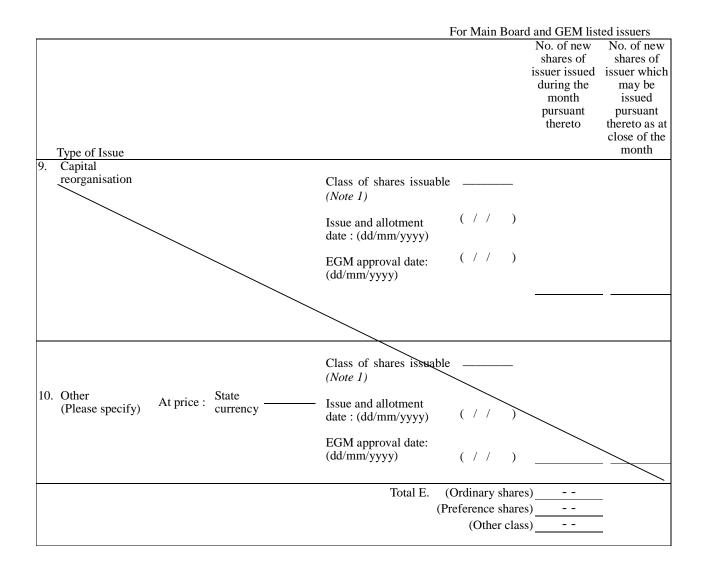
For Main Board and GEM listed issuers

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)	3,000,000
	(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 Is	sued Sha	re Capital").)

Remarks (if any):

Submitted by:	Tricor Tengis Limited					
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Title:	Branch Share Registrar					
(Director. Se	(Director, Secretary 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.*