

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/03/2016		
To: Hong Kong Exchanges an	d Clearing I	Limited		
Name of Issuer	Superb Su	mmit International	Group Limite	ed
Date Submitted	05/04/2016	5		
I. Movements in Authorised Sh	nare Capital			
1. Ordinary Shares				
(1) Stock code : <u>01228</u>	Description	on:	Superb S	Summit
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth _	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 :	Description	on: <u></u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth _			
Increase/(decrease)	_			
Balance at close of the month	_			

2. Preference Shares			
Stock code :Descri	iption : _ <u></u>		
	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 : Descri	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 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	8,190,209,405			
Increase/ (decrease) during the month	Nil			
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 No. of new shares of option scheme issuer issued during issuer which may be including EGM issued pursuant thereto the month pursuant 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 1.Share Option Scheme **Exercise Price** HK\$0.145 Nil Nil Nil Nil 30,000,000 Nil HK\$0.15 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 Nil Nil Nil Nil 418,100,000 (*Note 1*) 3.Exercise Price Meeting approved shares (Note 1) 4.Exercise Price Meeting approved shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) - -Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of	the Issuer wh	ich are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	duri	ercised ng the onth	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. Unlisted Warrants							
	HKD	314,880,000.00		Nil	314,880,000.00) Nil	328,000,000
(10/08/2016)			-				
Stock code (if listed) Class of shares issuable	0.1	N/A	_				
(Note 1)		nary Shares IK\$0.96	_				
Subscription price AGM approval date (if applicable) (dd/mm/yyyy)		/06/2014)	_				
2.			_				
(/ /)							
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date (if applicable)			_				
(dd/mm/yyyy) 3.	(/ /)	<u> </u>				
(/ /) 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)	(/ /)	_				
		ר	Гotal В.		nary shares) ence shares)	Nil 	-
					Other class)		-

Convertibles (i.e. Convertible in	nto Shares of the	Issuer which are to	be Listed)			
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.						
	_					
Stock code (if listed) Class of shares issuable (Note Y) 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.	(/ /)					
	<u> </u>	`				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /) 					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Fotol C (Ordi	nory chorac)		
				ence shares) Other class)		-

shares (Note 1)

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(Ordinary shares) (Preference shares) (Other class)

Total D.

	ner Movements in I		Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue							month
				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)	(/ /)		
				Class of shares issuable				
			Stoto	(Note 1)	(/ /)		
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_
				Class of shares issuable				
				(Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yy)y)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable		_	\	
				(Note 1)				
				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
4.	Bonus issue			EGM approval date: (dd/mm/yyyy)	(/ /)		

	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)	(/ /)		
					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.	Consideration issue	At price :	State currency —		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		

	No. of new shares of issuer issued during the month pursuant thereto thereto as a close of the month issued where the issued pursuant issued pursuant issued pursuant the issued pursuant the issued pursuant issued pursuant issued pursuant issued pursuant issued pursuant the issued pursuant the issued pursuant the issued pursuant issued pursuant the issued pursuant	h ıt
Class of shares issuable (Note 1) Issue and allotment (/ /)		
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
Class of shares issuable (Note 1)		
Issue and allotment date : (dd/mm/yyyy)		
EGM approval date: (dd/mm/yyyy) (/ /)		
(Preference share	s)	
	Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary share (Preference share	shares of issuer issued during the month pursuant thereto Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)

$Total\ increase\ /\ (decrease)\ in\ ordinary\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$	(1)	
	(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
Title: Branch Share Registrar
(Director, Secretary or other duly authorised officer)
Notes:

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

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

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