

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2016								
To: Hong Kong Exchanges ar	nd Clearing	Limited						
Name of Issuer	Superb S	ummit International	Group Limite	ed				
Date Submitted	06/12/20	16						
I. Movements in Authorised Share Capital								
1 0 1' 01								
1. Ordinary Shares								
(1) Stock code : <u>01228</u>	Descrip	tion:	Superb S	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: <u></u>						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	Balance at close of preceding month							
Increase/(decrease)								
Balance at close of the month								

2. Preference Shares			
Stock code : Descri	ption: <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 : Descrip	ption:		
	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 classe	
(1)	(2)	shares	of shares	
8,190,209,405			<u></u>	
Nil				
8,190,209,405				
	(1) 8,190,209,405 Nil	(1) (2) 8,190,209,405 Nil	(1) (2) shares 8,190,209,405 Nil	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	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 du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares	G . 1		C 11 1	· 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	Nil	Nil	Nil	Nil	418,100,000
(Note 1)						
3.Exercise Price						
Meeting approved						
(/ /)						
shares						
(Note 1)		<u> </u>			· 	
4.Exercise Price						
Meeting approved						
(/ /)						
shares						
(Note 1)		_				
(11010 1)		To	otal A. (Ordina	arv shares)		
		= -		nce shares)		
			*	Other class)		
Total funds raised duri	ing the month	from exercise (·	Mici Ciass,		
options (State currency		I HOIII CACICISC C	<i>,</i> 1			
options (state carrene)	"					

Warrants to Issue Shares of					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
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		close of the month
<u> </u>						
				_	_	
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 2.	(/ /)				
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.					<u> </u>	
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(,	/ /)				
		То	(Prefer	nary shares) ence shares) (Other class)		-

Convertibles (i.e. Convertible in	nto Shares of the l	Issuer which are to	be Listed)			
Class and description 1. \(\)	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
	<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.	_\					
	_ \					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price		\				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	<u> </u>					
	<u></u>		\			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date			·			
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	,					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		,	Total C. (Ordin	nary shares) ence shares)		-
				Other class)		-
			•			-

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

than under Share Option Schemes)		
	No. of new shares of issuer issued	No. of new shares of issuer which may be
	during the month	
	pursuant thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	pursuant thereto	as at close of the month
if applicable, and class of shares issuable:		
1		
	†	
	=	
	+	
	=	
	4	
shares (Note 1)		
2		
(//)		
shares (Note 1)		
	+	
3.	\	
J	1	
	-	
	-	
	_	
shares (Note 1)		
	_	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

						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
Type of Issue			Class of shares issuable				month
Rights issue	At price :	State currency	Issue and allotment	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							_
			Class of shares issuable (Note 1)				
Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares issuable (Note 1)		_		
Placing	At price :	State currency	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)	(/ /)		
Bonus issue			EGM approval date: (dd/mm/yyyy)	(/ /)		
	Open offer Placing	Rights issue At price : Open offer At price :	Placing At price: State currency At price: State currency Placing At price: State currency	Class of shares issuable (Note 1) State currency Class of shares issuable (Insue and allotment date:	Rights issue At price: State currency 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) 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) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) Class of shares issuable (/ / / dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Rights issue At price: State currency 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) EGM approval date: (dd/mm/yyyy) EGM approval 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)	Rights issue At price: State

	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)	(/ /)		

	Type of Issue	No. of new shares of shares of issuer issued during the month pursuant thereto the month No. of new shares of issuer which may be month issued pursuant thereto as at close of the month
9.	Class of (Note 1)	shares issuable
		l allotment (/ /) l/mm/yyyy)
	EGM app (dd/mm/y	proval date: (/ /) yyyy)
	Class of (Note 1)	shares issuable
10.		l allotment l/mm/yyyy) (/ /)
	EGM app (dd/mm/y	proval date: yyyy)
		Total E. (Ordinary shares)
		(Preference shares) (Other class)
1		

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	<u></u>	
(Director, S	ecretary 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.