

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Superb Summit International Group Limited
Date Submitted	03/01/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : 01228 D	escription :	Superb Summit		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mont	h <u>10,000,000,000</u>	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 :D	escription :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mont	h	·		
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 : Descri	ption : <u></u>		
	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

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 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 (/ 1 shares (Note 1) Total A. (Ordinary shares) (Preference shares) - -(Other class) - -Total funds raised during the month from exercise of - options (State currency)

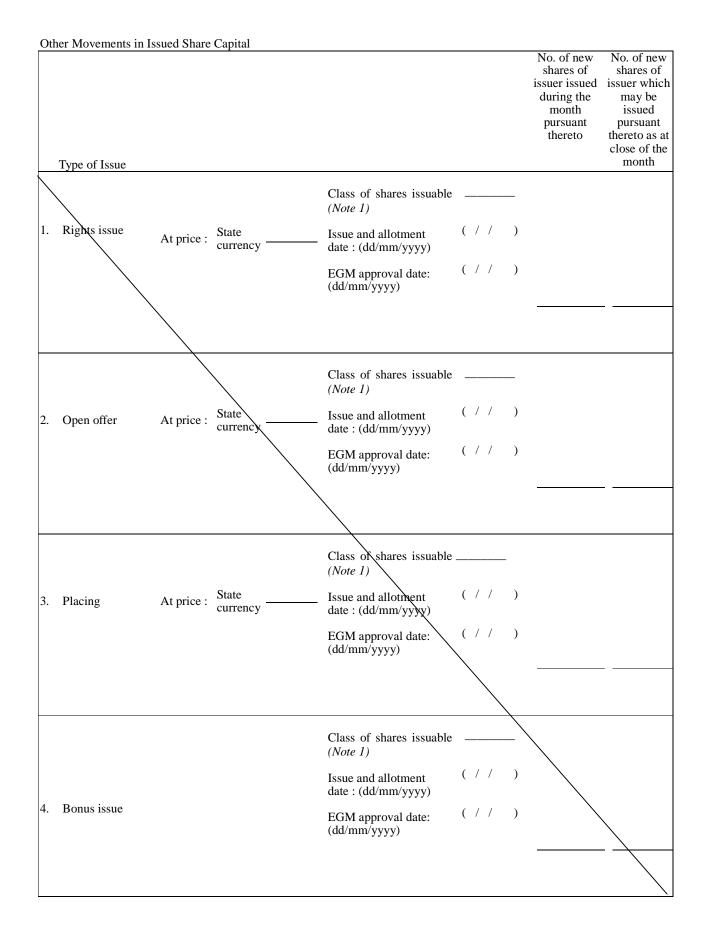
Share Options (under Share Option Schemes of the Issuer)

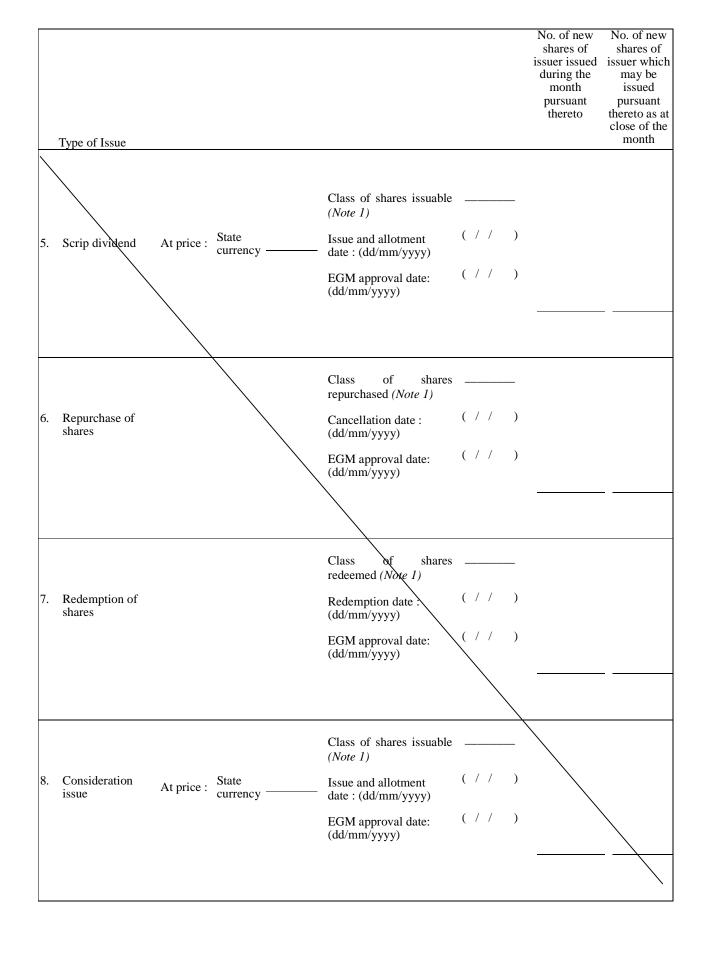
Warrants to Issue Shares of	f the Issuer wh	ich are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\.</u>						
Stock code (if listed) Class of shares issuable						
(<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)		/ /)				
2						
(/ /) Stock code (if listed)		·				
Class of shares issuable (<i>Note 1</i>)		\mathbf{i}				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(
3.						
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Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price				\backslash		
EGM approval date (if applicable)						
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4.						
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Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price					\backslash	
EGM approval date (if applicable)					\backslash	`
(dd/mm/yyyy)	(,	/ /)				\backslash
		To		nary shares)		
				Other class)		

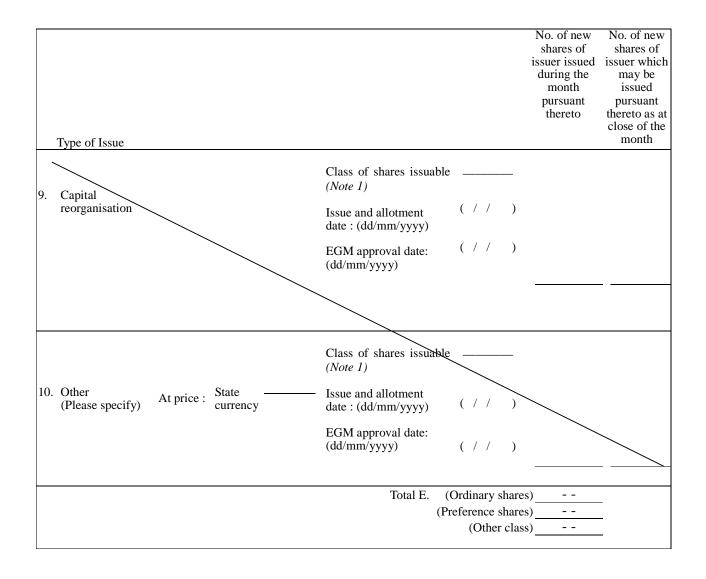
Tass and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issue which may be issued pursuan thereto as at close of the month
	-					
	-					
Stock code (if listed) Class of shares issuable (<i>Note</i> X)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	<u>(/ /)</u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		 \				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	-		\			
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
	(/ /)					
	- -				`	
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price					\backslash	
EGM approval date (if applicable)						\backslash
(dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)		

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
*		
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shares (Note 1)		
2.		
shares (Note 1)		
3.	K	
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shares (Note 1)		<u></u>
Total D. (Ordinary shares)		
(Preference 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)







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 I	ssued Sha	ure Capital").)

Submitted by: Tricor Tengis Limited

 Branch Share Registrar

 (Director, Secretary 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.*