

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited								
Name of Issuer Super	Superb Summit International Group Limited								
Date Submitted 01/02	/2017								
I. Movements in Authorised Share Ca	pital								
1. Ordinary Shares									
(1) Stock code : <u>01228</u> Desc	cription:	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 : Desc	cription :								
	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									

31/01/2017

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

(1) (2) shares of share Balance at close of preceding month 8,190,209,405 Increase/ (decrease)	8
preceding month <u>8,190,209,405</u>	
Increase/ (decrease)	
during the month Nil	
Balance at close of the month	

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	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
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						<u> </u>
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	\ (/ /)				
2.						
(/ /)	$\overline{}$				_	-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(
3.						
		`				
(/ /)			$\overline{}$			-
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)	(/ /)				
		To		nary shares) ence shares)		-
				Other class)		

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
Class and description	outstanding	month	month	month		
1.	<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 (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>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		,		nary shares) 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)	(/ /)		

Type of Issue	n issued nt pursuant thereto as at close of the month
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	
Class of shares issuable ———— (Note 1)	
10. Other (Please specify) At price: State Issue and allotment date: (dd/mm/yyyy)	
EGM approval date: (dd/mm/yyyy) (/ /)	
Total E. (Ordinary shares)	
(Preference shares) (Other class)	

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)
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Notes:

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

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

1.

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