![HKEX 香港交易所]

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :   31/03/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer   Superb Summit International Group Limited

Date Submitted   03/04/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code :   01228   Description :   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 :   - -   Description :   - -

	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 : - -   Description : - -

	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

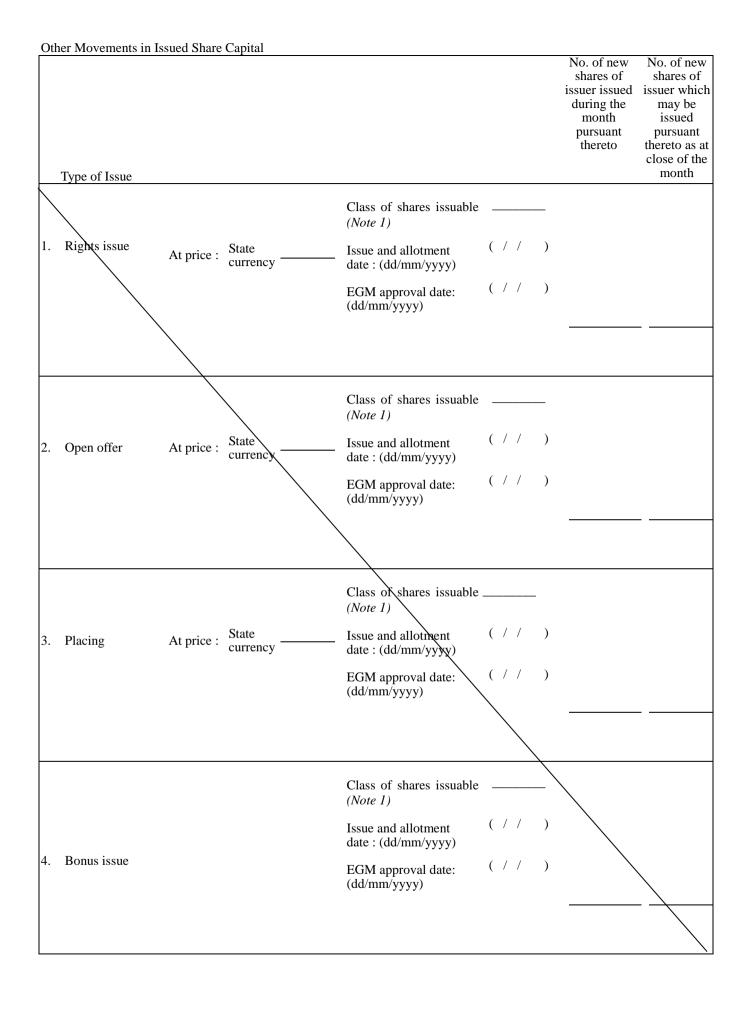|	No. of ordinary shares (1)	(2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	**8,190,209,405**	- -	- -	- -
Increase/ (decrease) during the month	**Nil**	- -	- -	- -
Balance at close of the month	**8,190,209,405**	- -	- -	- -

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during 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
	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 *(Note 1)*	Nil	Nil	Nil	Nil	Nil	418,100,000
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 which 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
1. (/ /) 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. (/ /) 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 B.   (Ordinary shares)   - -

(Preference shares)   - -

(Other class)   - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)
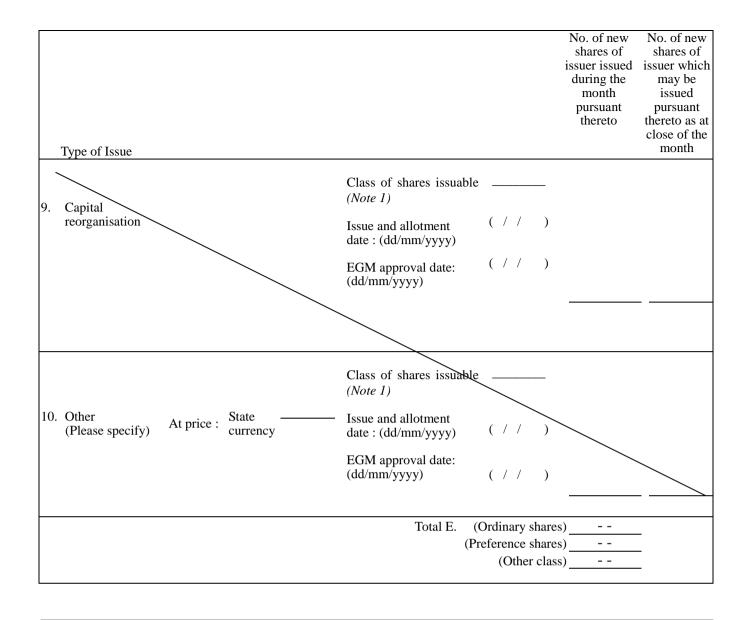
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. _____ _____ _____ Stock code (if listed) _____ Class of shares issuable *(Note 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. _____ _____ _____ 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) ____--____

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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
1. _____ _____ _____ _____ _____ (/ /) shares *(Note 1)*		
2. _____ _____ _____ (/ /) shares *(Note 1)*		
3. _____ _____ _____ (/ /) shares *(Note 1)*		
Total D. (Ordinary shares)	--	
(Preference shares)	--	
(Other class)	--	

Other Movements in Issued Share Capital

		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
Type of Issue			
1. 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) (/ /)	————	————
2. Open offer At price : State currency ————	Class of shares issuable ———— *(Note 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	————	————
3. Placing At price : State currency ————	Class of shares issuable ———— *(Note 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	————	————
4. Bonus issue	Class of shares issuable ———— *(Note 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) 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
5. Scrip dividend	At price :	State currency ————	Class of shares issuable ———— *(Note 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	————	————
6. Repurchase of shares			Class of shares repurchased *(Note 1)* ———— Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	————	————
7. Redemption of shares			Class of shares redeemed *(Note 1)* ———— Redemption date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	————	————
8. Consideration issue	At price :	State currency ————	Class of shares issuable ———— *(Note 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) 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
9. Capital reorganisation	Class of shares issuable ———— *(Note 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		———— ————
10. Other (Please specify) At price : State currency ————	Class of shares issuable ———— *(Note 1)* 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 Issued Share Capital").)		

Remarks (if any):

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Submitted by: _____ Tricor Tengis Limited _____

Title: _____ Branch Share Registrar _____
      (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.*