

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	ı/yyyy) :	31/12/2017		
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	Superb St	ummit International	Group Limite	ed
Date Submitted	02/01/201	18		
I. Movements in Authorised Sh	nare Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>01228</u>	Descript	tion:	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 :	Descript	ion: <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	-			

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)			

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 ordina	ry 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)

Share Options (under	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	Б : 1	C 11 1	Y 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	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)						
		To	otal A. (Ordin	ary shares)		
				nce shares)		
			·	Other class)		
Total funds raised duri	ing the month	from exercise of	·		-	
options (State currency						
·						

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
11						
G: 1 ('C1' + 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
2.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
	_					
	_ \					
G. 1 (CI) (1)						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)		\				
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)						
(dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
				`		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
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)		
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)		

	ner Movements in I	assuca Share	Сарпа				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			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 (Note 1)				
2.	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)		_		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyxy)	(/ /)		
				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 (<i>Note 1</i>)				
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 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	Class of shares issuable(Note 1)	_	
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 currency	- Issue and allotment date: (dd/mm/yyyy) (/ /		
	EGM approval date: (dd/mm/yyyy) (/ /)	
	Total E. (Ordinary sh (Preference sh (Other	ares)	- - -
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):			
Submitted by:	Tricor Tengis Limited	<u> </u>	
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.