

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>30/11/2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Superb Summit International Group Limited
Date Submitted	03/12/2018

I. Movements in Authorised Share Capital

1. Ordinary	Shares
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(1) Stock code : <u>01228</u> Descrip	: <u>01228</u> Description :		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	<u>HK\$1,000,000,000.00</u>
(2) Stock code : Descrip	tion :		
	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 : Descri	ption :		
	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 :		
	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

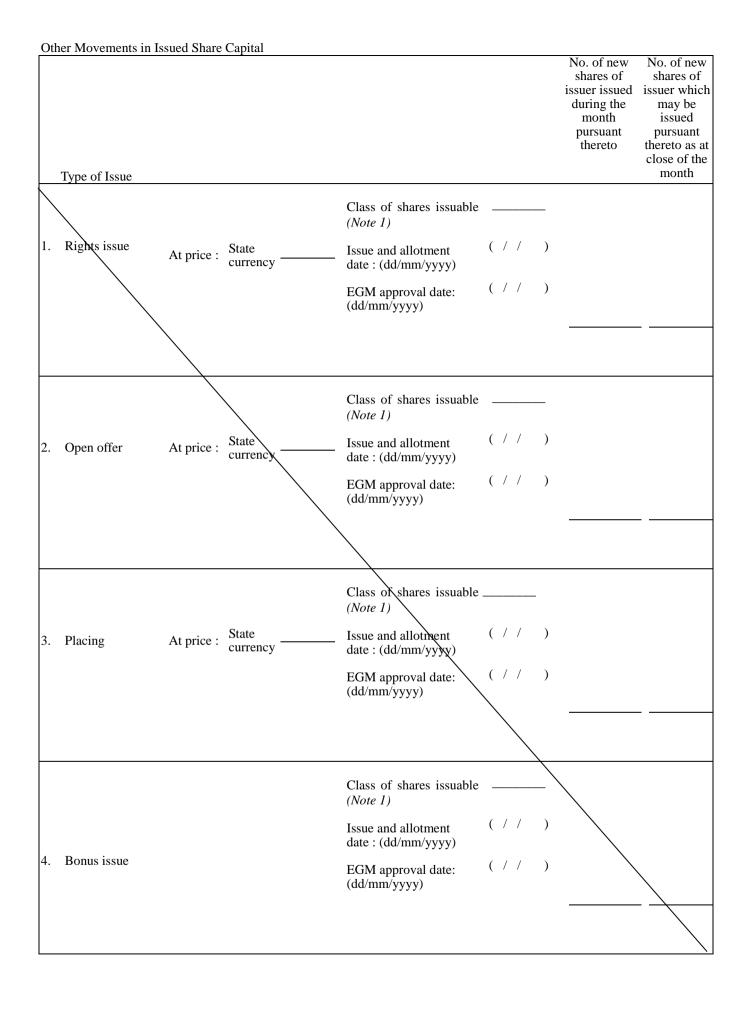
Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM issued pursuant thereto the month pursuant approval date as at close of the month thereto Movement during the month (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 HK\$0.15 20,000,000 Nil Nil Nil Nil Nil 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)

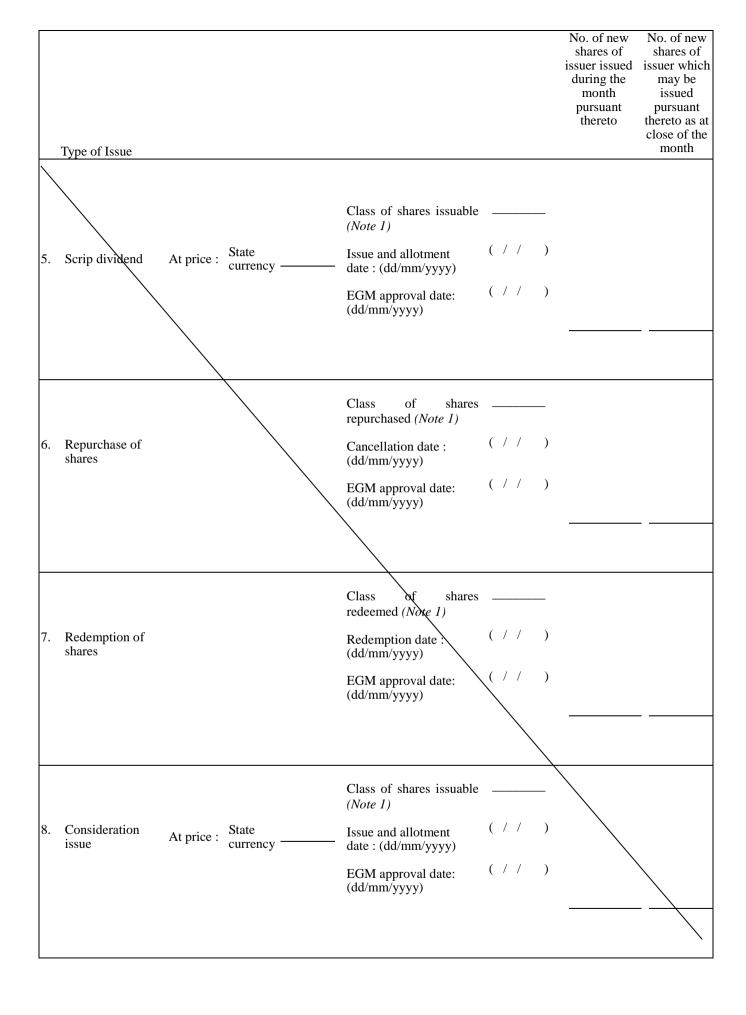
Description of warrants	Currency of nominal	Nominal value at close of preceding	Exercised during the	Nominal value at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
$\frac{\text{(Date of expiry - dd/mm/yyyy)}}{\sqrt{1}}$	value	month	month	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.						
	$\backslash$					
( / / )	$\rightarrow$	·				
Stock code (if listed)	$\backslash$	<b>\</b>				
Class of shares issuable $(N_{1}, I_{2})$						
( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(					
3.	( )					
			$\backslash$			
			<u> </u>			
( / / ) Stock code (if listed)						
Class of shares issuable						
(Note 1)			$\backslash$	<b>\</b>		
Subscription price EGM approval date				$\mathbf{i}$		
(if applicable)						
(dd/mm/yyyy) 4.	( )	/ / )				
4.				$\backslash$		
					<u>\</u>	
					$\mathbf{i}$	
Stock code (if listed) Class of shares issuable					$\overline{\}$	
(Note 1)					$\backslash$	
Subscription price					$\backslash$	
EGM approval date (if applicable)					$\backslash$	$\backslash$
(dd/mm/yyyy)	( )	/ / )				$\backslash$
		То	tal B. (Ordin	nary shares)		$\backslash$
		10		ence shares)		· \
				Other class)		

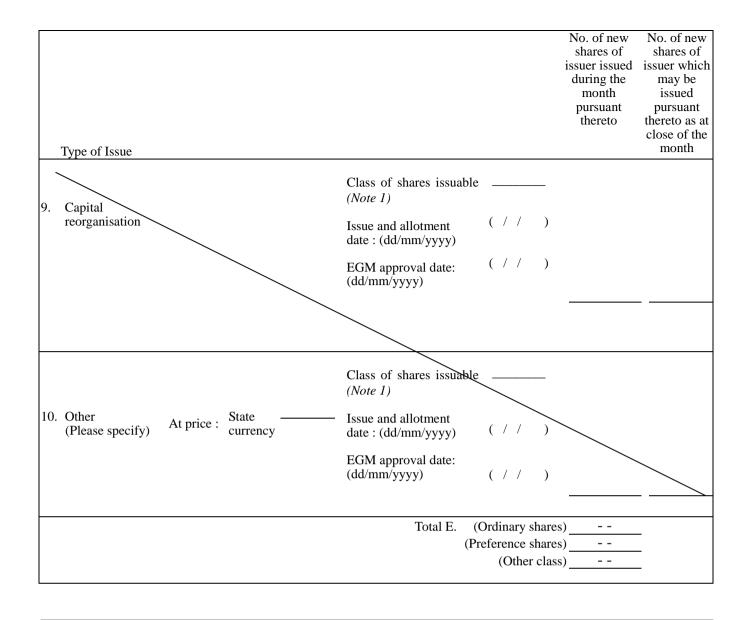
lass and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	_					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(//)					
2.						
	_ \					
	_ \					
Stock code (if listed)					·	
Class of shares						
issuable (Note 1)		<u>\</u>				
Subscription price		$\rightarrow$				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.		$\backslash$				
		$\backslash$				
			$\backslash$			
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price			$\backslash$			
EGM approval date				$\backslash$		
(if applicable)				$\mathbf{i}$		
	( / / )			$\sim$		
4.				$\langle \rangle$		
				$\backslash$		
					<u> </u>	
Stock code (if listed) Class of shares					$\backslash$	
issuable ( <i>Note 1</i> )					$\backslash$	
Subscription price					$\backslash$	
EGM approval date						$\backslash$
(if applicable) (dd/mm/yyyy)	( / / )					$\backslash$
(dd, 1111, 5555)	<u> </u>		Total C. (Ordin	nary shares)		
			(Prefere	ence shares)		_ \
			()	Other class)		

	No. of new shares	No. of new shares of
	of issuer issued	issuer which may be
	during the month	
	pursuant thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	pursuant mereto	as at close of the month
if applicable, and class of shares issuable:		
	1	
	4	
	4	
	4	
	1	
shares (Note 1)	1	
2	4	
	1	
shares (Note 1)	1	
3.	$\mathbf{k}$	
J	+	
shares (Note 1)		
Total D. (Ordinary shares)	1	
(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 Iss	sued Sho	are Capital").)

Submitted by: Tricor Tengis Limited

Title: 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.