

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
	Summit International	Group Limit	ed
Date Submitted $03/01/2$	2019		
I. Movements in Authorised Share Cap	vital		
1. Ordinary Shares			
(1) Stock code : <u>01228</u> Descr	iption :	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 : Descr	iption :		
	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			

31/12/2018

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 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)

Particulars of share option scheme including EGM	onar opnon		,			issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and		Movement duri	ng the month		thereto	as at close of the month
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	Nil	Nil	Nil	Nil	Nil	20,000,000
Meeting approved						
(11/11/2011)						
Ordinary shares						
(<i>Note 1</i>)						
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						
36 1						
Meeting approved						
shares						
(Note 1)		<u> </u>			· -	-
4.Exercise Price						
4.Exercise Price						
Maating approved						
Meeting approved						
(/ /)						
shares					·	
(Note 1)		Tat	ol A (Ondin	amy a h amaa)		
		101	al A. (Ordin	ary shares)		
			*	ther class)		
Total funds raised duri	na tha manth	from avaraisa of		mer class)		
		nom exercise of				
Total funds raised duri options (State currency		from exercise of				

Convertibles (i.e. Convertible in	nto Shares of the	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
	<u> </u>					
						
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.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
	_\					
	_ \					
C(11-('C1'-(-1)						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price		$\overline{}$				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u>—</u>					
	_	`				
Stock code (if listed)			$\overline{}$			_
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)	(/ /)					
(uu/11111/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
			(Prefere	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)	<u> </u>	
shares (Note 1)		
3.		
<u> </u>		
shares (Note 1)	1	
Situates (11616-1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Oil	ner Movements in I	ssucu 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
	<u></u>			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)	(/ /)		
4.	Bonus issue			EGM approval date:	(/ /)		_

	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		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 o	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").)

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.