

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2015					
To: Hong Kong Exchanges and	Clearing	Limited			
Name of Issuer	SUCC	ESS UNIVERSE G	ROUP LIMIT	TED	
Date Submitted	04/01/	2016			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>00487</u>	Descrip	tion:	Ordinary	y Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth	160,000,000,000	HK\$0.01	HK\$1,600,000,000.00	
Increase/(decrease)					
Balance at close of the month		160,000,000,000	HK\$0.01	HK\$1,600,000,000.00	
(2) Stock code : N/A	Descrip	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth				
Increase/(decrease)					
Balance at close of the month					

Stock code : N/A Descr	iption:		
	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,926,491,196			
Increase/ (decrease) during the month				
Balance at close of the month	4,926,491,196			

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
option scheme
including EGM

No. of new shares of issuer issued during the month pursuant issued pursuant thereto

approval date		Movement duri	ing the month		thereto	as at close of the mont		
(dd/mm/yyyy) and — class of shares issuable	Granted Exercised Cancelled Lapsed							
1. Share option scheme				•				
(05/06/2014) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	Nil		
2. N/A								
(/ /) shares (Note 1)								
3. N/A								
(// /) shares (Note 1)								
(Ivote 1)		To		hary shares) $\underline{\underline{N}}$ ince shares) $\underline{\underline{N}}$ Other class)	V/A	<u> </u>		
Total funds raised dur		ı from exercise c	•	, <u> </u>		_		

Nil

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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. N/A					
	. <u> </u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		— — —			
EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A		_			
	•				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	<u> </u>			
3. N/A					
	· <u></u>				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A					
	•				
(/ /)	· <u></u>				
Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	To	otal B. (Ordin	nary shares) N/A	L	
		,	ence shares) N/A		_
			Other class) N/A		_

Convertibles (i.e. Convertible in Class and description		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. N/A	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A	<u>(/ /)</u> 					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	- 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A						
Stock code (if listed)	_ 					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	١	- -

For Main Board and GEM listed issuers
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: 1. N/A	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 N/A		
(/ /) shares (Note 1)		
2N/A		
(/ /) shares (Note 1)		
3N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	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)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3.3			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44, , , , , , ,)			N/A	N/A

For Main Board and GEM listed issuers

	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	Class of shares issuable (Note 1) Issue and allotment	(/ /			
	Serip dividend	At price : currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Ν/Α	N/A
			Class of shares			N/A	N/A
7.	Redemption of shares		redeemed (Note 1) Redemption date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			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)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

		roi Mai	п Боаго	i and Gelvi iis	
				No. of new	No. of new
				shares of issued	shares of issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
	1990 01 15540				
		Class of shares issuable(Note 1)			
9.	Capital	Issue and allotment (/ /)		
).	reorganisation	Issue and allotment date: (dd/mm/yyyy)	,		
		FGM approval date: (/ /)		
		EGM approval date: (/ / / (dd/mm/yyyy)	,		
		(dd/IIIII/yyyy)		N/A	N/A
				14/11	14/11
		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))	N/A	N/A
		Total E. (Ordinary	shares	s) N/A	
		(Preference			
		(Oth	er class	s) <u>N/A</u>	<u>-</u>
_					
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(l) _{Nil}	
			(2	2)	
			(2	2) <u>N/A</u>	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
	otal increase / (decrease) in other classes of shares du	· ·	_	N/A	
(T	hese figures should be the same as the relevant figure	es under II above ("Movements in	Issued	Share Capital	!").)

Remarks (if any):

·
Submitted by: Chiu Nam Ying, Agnes
Submitted by. Citit Nam Ting, Agrics
Title: Company Secretary
(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.