

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	SSY Group Limited
Date Submitted	04/08/2015

I. Movements in Authorised Share Capital

(1) Stock code : 2005 Description	ription : <u>SSY Grou</u>	ıp Limited	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.02	HK\$200,000,000
Increase/(decrease)	<u> </u>		-
Balance at close of the month	10,000,000,000	HK\$0.02	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descr	ription : <u>N/A</u>		
(2) Stock code : <u>N/A</u> Descr	ription : <u>N/A</u> No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descr Balance at close of preceding month	No. of ordinary	(State	capital
	No. of ordinary	(State	capital

2. Preference Shares

Stock code :	N/A	Description :	N/A		
			preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	e)				
Balance at close	of the month				

3. Other Classes of Shares

Stock code : <u>N/A</u>	Description	n: <u>N/A</u>		
		No. of other asses of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ling month			
Increase/(decrease)				
Balance at close of the mo	onth			

Total authorised share capital at the end of the month (*State* **HK\$200,000,000 :**

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classe	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,968,527,385				
Increase/ (decrease) during the month				<u>-</u>	
Balance at close of the month	2,968,527,385				

III. Details of Movements in Issued Share Capital

Share Options (under a	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					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					-	
class of shares	a 1		a 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
shares						-
(Note 1)						
2.N/A						
shares						
(Note 1)						
(Ivole I)						
2 NI/A						
<u>3.N/A</u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
				Other class)		
Total funds raised duri	ng the month	from exercise o				
options (State currency	-	nom exercise 0	±		N/A	
options (state current,	,,				1 1/ / 1	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>1. N/A</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) 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	(/ /)				
4. IN/A					
Class of shares issuable (<i>Note 1</i>)	· · ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1	-

Convertibles (i.e. Convertible i	nto Shorog of the I	anna mhiah ara ta		or Main Board and GEM listed issuers			
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							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)						
Stock code (if listed) Class of shares							
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)						
Stock code (if listed)							
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
4. N/A							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)		(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	A	-	

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),	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
if applicable, and class of shares issuable:		as at close of the month
1. N/A		
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
	-	
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital

	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)	(/ /)	<u>N/A</u>	<u>N/A</u>
			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)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/ 4	NT/ A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A

			For Mai	n Boai	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of Issue					month
5.	(Not Scrip dividend At price : State Issued at EG	uss of shares issuable ote 1) ue and allotment e : (dd/mm/yyyy) M approval date: l/mm/yyyy)	e (/ /		<u>N/A</u>	<u>N/A</u>
6.	Repurchase of sharesCar (ddEG	uss of share: urchased (<i>Note 1</i>) ncellation date : //mm/yyyy) M approval date: //mm/yyyy)	s (/ /		<u>N/A</u>	<u>N/A</u>
7.	Redemption of Reacher Shares (dd EG	uss of share: eemed (<i>Note 1</i>) demption date : //mm/yyyy) Mapproval date: //mm/yyyy)	s (/ / (/ /		<u>N/A</u>	<u>N/A</u>
8.	(Na Consideration issue At price : State Issu dat EG	ass of shares issuable ote 1) ue and allotment e : (dd/mm/yyyy) M approval date: //mm/yyyy)	e (/ /		<u>N/A</u>	<u>N/A</u>

]	For Main Board and GEM listed issuers				
						No. of new	No. of	
						shares of issuer	new	
						issued during the		
						month pursuant thereto	issuer which	
						ulereto	may be	
							issued	
							pursuant	
							thereto as	
							at close	
							of the	
	Type of Issue						month	
			Class of shares issuable					
			(Note 1)					
			(10010-1)					
9.	Capital		Issue and allotment	(/ /)			
	reorganisation		date : (dd/mm/yyyy)					
			$\Gamma C M$ and 1.1	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(, ,	/			
			(dd/mm/yyyy)			N/A	N/A	
			Class of shares issuable $(N \leftarrow 1)$					
			(<i>Note</i> 1)					
10.	Other	At price : State	Issue and allotment	(/ /)			
	(Please specify)	currency	date : (dd/mm/yyyy)					
			EGM approval date:	(/ /)			
			(dd/mm/yyyy)			N/A	N/A	
			Total E. (Ordinary shares) N/A (Preference shares) N/A					
			(Pr					
				(Other	ciass	5) <u>1\/A</u>		
L								

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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Remarks	(if	any):
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N/A

Submitted by: Chow Hing Yeung

 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.