

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

### For the month ended (dd/mm/yyyy) : 31/01/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	SSY Group Limited
Date Submitted	02/02/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2005</u> Descri	ption : <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)			
Balance at close of the month	10,000,000,000	HK\$0.02	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	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 :	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 (StateHK\$200,000,000currency) :

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,802,191,385					
Increase/ (decrease) during the month	<u> </u>			<u>-</u>		
Balance at close of the month	2,802,191,385					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option i	Schemes of the I	ssuer)			
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 durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on 20 September						
2012 with						
exercise price of						
HK\$1.98 granted						
on 19 October						
2015						
Ordinary shares	-	-	-	-	-	122,000,000
(Note 1)						
2.N/A						
2.1.171						
shares						
(Note 1)						
3.N/A						
shares						
(Note 1)						
(Ivole I)		То	tol A (Ordin	and charac)		
		10	tal A. (Ordin	•		
			•	ence shares)		
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (State currenc	y)				-	

Share Options (under Share Option Schemes of the Issuer)

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 ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>4. N/A</u>					
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>		-

Convertibles (i.e. Convertible in	nto Sharaa of the I	aguar which are to		For Main Board	and GEM liste	d 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)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)	( / / )					
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) N/A	4	-

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)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	ulereto	as at close of the month
1. <u>N/A</u>	-	
	-	
( / / ) shares (Note 1)		
Shares (Note 1)		
2. <u>N/A</u>		
( / / )	-	
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

1. Rights issue       At price:       State currency       Issue and allotment date issuable (///)         1. Rights issue       At price:       State currency       Issue and allotment date:       (///)         2. Open offer       At price:       State currency       Issue and allotment date:       (///)       N/A       N/A         2. Open offer       At price:       State currency       Issue and allotment date:       (///)       N/A       N/A         3. Placing       At price:       State price:       Class of shares issuable (///)       N/A       N/A         3. Placing       At price:       State (dd/mm/yyyy)       N/A       N/A       N/A         4. Bonus issue       Class of shares issuable (///)       Issue and allotment (///)       (///)       N/A       N/A         4. Bonus issue       Issue and allotment date: (dd/mm/yyyy)       (///)       Issue and allotment (///)       (///)         4. Bonus issue       Issue and allotment date: (dd/mm/yyyy)       Issue and allotment date: (dd/mm/yyyy)       (///)       Issue and allotment (///)	Other Movements i	<u>n Issued Sh</u>	are Capital				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
1. Rights issue       At price : State currency       Issue and allotment date : $(///)$ $(///)$ 1. Rights issue       At price : currency       Issue and allotment date : $(///)$ $(///)$ 2. Open offer       At price : State price : currency       Class of shares issuable (///)       N/A       N/A         2. Open offer       At price : currency       EGM approval date: $(///)$ $(///)$ N/A       N/A         3. Placing       At price : currency       State (dd/mm/yyyy)       N/A       N/A       N/A         3. Placing       At price : currency       EGM approval date: $(///)$ $(///)$ N/A       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment date : $(///)$ $(///)$ N/A       N/A         4. Bonus issue       EGM approval date: $(///)$ Issue and allotment date : $(///)$ $(///)$ N/A       N/A	Type of Issue							month
1. Kights issue       price : currency       date : (dd/mm/yyyy)         EGM approval date: $(///)$ (dd/mm/yyyy)       N/A       N/A         2. Open offer       At       State       Class of shares issuable								
1 $(dd/mm/yyyy)$ $N/A$ $N/A$ 2. Open offer       At state price : currency       Issue and allotment $(///)$ $(///)$ 2. Open offer       At price : currency       Issue and allotment $(///)$ $(///)$ 3. Placing       At State price : currency       Issue and allotment $(///)$ $(///)$ 3. Placing       At N/A       N/A       N/A         At price : currency       Issue and allotment $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ N/A         N/A       N/A       N/A         At price : currency       Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ N/A       N/A         4. Bonus issue       Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ Bonus issue       Issue and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$	1. Rights issue				( / /	)		
NA       NA       NA         State       Issue and allotment       (///)         (d/mm/yyyy)       Na       Na         NA       Issue and allotment       (/////)         (Ma       Na       Na <tr< td=""><td></td><td></td><td></td><td></td><td>( / /</td><td>)</td><td></td><td></td></tr<>					( / /	)		
2. Open offer       At price : State price : currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 2. Open offer       At price : currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ Bonus issue       At price : Currency       Class of shares issuable (///)       N/A       N/A         3. Placing       At price : Currency       Issue and allotment date : $(d/mm'yyyy)$ $(///)$ N/A       N/A         3. Placing       At price : Currency       Issue and allotment date : $(d/mm'yyyy)$ $(///)$ N/A       N/A         4. Bonus issue       Class of shares issuable (///)       Issue and allotment date : $(d/mm'yyyy)$ $(///)$ N/A       N/A         4. Bonus issue       EGM approval date: (///)       Issue and allotment date : $(///)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$							<u>N/A</u>	N/A
2. Open order       price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A       N/A         3. Placing       At       State         price :       currency       Issue and allotment       ( / / )         date : (dd/mm/yyyy)       EGM approval date:       ( / / )         gamma       At       State       Issue and allotment         gamma       ( / / )       ( / / )       M/A       N/A         Mapproval date:       ( / / )       ( / / )       M/A       N/A         4. Bonus issue       Issue and allotment       ( / / )       M/A       M/A         4. Bonus issue       Issue and allotment       ( / / )       M/A       M/A         Gamma       Issue and allotment       ( / / )       M/A       M/A         Monte       Issue and allotment       ( / / )       M/A       M/A         Gamma       Issue and allotment       ( / / )       M/A       M/A         MA       Issue and allotment       ( / / )       M/A       M/A         MA       Issue and allotment       ( / / )       M/A       M/A         MA       Issue and allotment       ( / / )       M/A								
3. Placing       At State price : currency       State (Note 1)       N/A       N/A         3. Placing       At State price : currency       Issue and allotment (//)       N/A       N/A         Bonus issue       At State price : currency       Issue and allotment (//)       N/A       N/A         At State price : currency       Issue and allotment (//)       N/A       N/A       N/A         At State price : currency       Issue and allotment (//)       N/A       N/A       N/A         4. Bonus issue       Issue and allotment (//)       Issue and allotment (//)       Issue and allotment (//)       I//)         4. Bonus issue       Issue and allotment (//)       Issue and allotment (//)       I//)         EGM approval date: (// /)       Issue and allotment (//)       I//)       I//)	2. Open offer				( / /	)		
3. Placing       At State price : currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         Begin approval date: (d/mm/yyyy)       EGM approval date: ( / / )       N/A       N/A         Via the state       Class of shares issuable ( / / )       N/A       N/A         Via the state       Issue and allotment ( / / )       N/A       N/A         Via the state       Issue and allotment ( / / )       N/A       N/A         Via the state       Issue and allotment ( / / )       Issue and allotment ( / / )       Issue and allotment ( / / )         EGM approval date: ( / / )       EGM approval date: ( / / )       Issue and allotment ( / / )       Implement ( / / )					( / /	)	N/A	N/A
3. Placing       At State price : currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         Begin approval date: (d/mm/yyyy)       EGM approval date: ( / / )       N/A       N/A         4. Bonus issue       Class of shares issuable ( / / )       Issue and allotment date : ( / / )       Issue and allotment ( / / )         4. Bonus issue       EGM approval date: ( / / )       EGM approval date : ( / / )       Issue and allotment date : ( / / )         4. Bonus issue       EGM approval date: ( / / )       Issue and allotment date : ( / / )       ( / / )								
3. Placing       price : currency       Issue ind individual individua individual individual indino individual indiv								
Image: Solid upplot a date:       (dd/mm/yyyy)         N/A       N/A         N/A       N/A         Variation       N/A         N/A       N/A         Issue and allotment       ( / / )         Issue and allotment       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A	3. Placing				( / /	)		
4. Bonus issue       Class of shares issuable					( / /	)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ \text{Issue and allotment}\\ ( / / )\\ \text{date : (dd/mm/yyyy)}\\ \text{EGM approval date:}\\ ( / / )\\ (dd/mm/yyyy) \end{array} $							<u>N/A</u>	<u>N/A</u>
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	4. Bonus issue				( / /	)		
<u>N/A</u> <u>N/A</u>					( / /	)		
				\[         \]     \[			N/A	N/A

					For Main	Board and GEM lis 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
	Type of Issue						month
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	(//)	<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)	<u>Ordinary</u> <u>Shares</u>		
6.	Repurchase of			Repurchase date : (dd/mm/yyyy)	21/01/2016	1,018,000	
	shares			Cancellation date : (dd/mm/yyyy)	-	-	
				EGM approval date: (dd/mm/yyyy)	15/04/2015		<u>N/A</u>
				Class of shares redeemed ( <i>Note 1</i> )			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	(//)	<u>N/A</u>	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 Ma	in E	Board and GEM lis	
							No. of new	No. of
							shares of issuer issued during the	new
							month pursuant	issuer
							thereto	which
								may be
								issued
								pursuant
								thereto as at close
								of the
Type of	Issue							month
				Class of shares issuable	٩			
				(Note 1)	c	_		
9. Capita	1			<b>T 1 11</b> <i>i i</i>	( / /	)		
	nisation			Issue and allotment date : (dd/mm/yyyy)	( ' '	,		
8				date . (dd/mm/yyyy)				
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)				<b>NX</b> ( A
							N/A	N/A
				Class of shares issuable	e	_		
				(Note 1)				
10. Other		At	State	Issue and allotment	( / /	)		
(Please	e specify)	price :	currency	date : (dd/mm/yyyy)	`	<i>,</i>		
				dute . (dd/mm/jyyy)				
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Total E.	(Ordinary sh	are	s) N/A	
					Preference sh			
				× ×	(Other of			

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").)		

Remarks	(if	any):
N/A		

Submitted by: <u>Chow Hing Yeung</u> Title: <u>Company Secretary</u> (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.