

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	29/02/2016	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	SSY Group Limited
Date Submitted	01/03/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2005</u> Descrip	otion : <u>SSY Grou</u>	p 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> Descrip	otion : <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 ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,802,191,385			<u> </u>
Increase/ (decrease) during the month	(1,018,000)			
Balance at close of the month	2,801,173,385			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option :	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 -			0		-	
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 1/11						
shares						
(Note 1)						
3.N/A						
shares						
(Note 1)						
(Ivole I)		То	tal A. (Ordin	omy charac)		
		10		•		
				nce shares)		
				Other class)	N/A	
Total funds raised dur		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 i	nto Sharaa of the I	For Main Board and GEM list the Issuer which are to be Listed)				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: (///) (///)	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 (/ /) Issue and allotment (/ /) Via the state Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) 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 Mai	<u>in F</u>	Board and GEM li 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
				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)	(/ /)	<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (<i>Note 1</i>)	Ordinary Shares	Z		
6.	Repurchase of			Repurchase date : (dd/mm/yyyy)	21/01/201	6	1,018,000	
	shares			Cancellation date : (dd/mm/yyyy)	18/02/201	16	(1,018,000)	
				EGM approval date: (dd/mm/yyyy)	15/04/201	5		N/A
				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 B	oard and GEM lis	
							No. of new	No. of
							shares of issuer	new
							issued during the month pursuant	issuer
							thereto	which
							liereto	may be
								issued
								pursuant
								thereto as
								at close
	Type of Issue							of the
<u> </u>	Type of Issue							month
				Class of shares issuab	ماه			
				(Note 1)	ne	_		
				(1000 1)				
9.	Capital			Issue and allotment	(/ /)		
	reorganisation			date : (dd/mm/yyyy)				
					(/ /	`		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			ΝΤ / Α	NT / A
							N/A	N/A
				Class of shares issuab	ماه			
				(Note 1)	ne	_		
10	0.1	4.4	Q4					
10.	Other (Please specify)	At price :	State	Issue and allotment	(/ /)		
	(Please specify)	price :	currency	date : (dd/mm/yyyy)				
					(/ /	`		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
[Total E.			s) <u>(1,018,000)</u>	
	(Preference shares) <u>N/A</u> (Other class) <u>N/A</u>							
					(Other	class	s) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,018,000)		
	(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.