

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and | Clearing | Limited | | |
|----------------------------------|-----------|------------------------|----------------------------------|---|
| Name of Issuer S | SSY Gro | up Limited | | |
| Date Submitted 0 | 03/10/20 | 16 | | |
| I. Movements in Authorised Sha | re Capita | al | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>2005</u> | Descrip | tion: SSY Grou | p Limited | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mo | onth | 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 : N/A | Descrip | tion: N/A | | |
| | | 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 | | | | |

30/09/2016

| Stock code : N/A Descr | iption: N/A | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | 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 : <u>N/A</u> | | |
| | 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 | 2,844,609,385 | | - | <u>-</u> |
| Increase/ (decrease) during the month | | | <u> </u> | <u>-</u> _ |
| Balance at close of the month | 2,844,609,385 | | - | <u>-</u> |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable 1. Share option scheme adopted on 20 September 2012 with | Granted | Movement durin | ng the month Cancelled | Lapsed | 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 |
|--|---------|------------------|-------------------------|--------------|--|---|
| including EGM approval date (dd/mm/yyyy) and class of shares issuable 1. Share option scheme adopted on 20 September 2012 with | | | | Lapsed | the month pursuant | issued pursuant thereto |
| approval date (dd/mm/yyyy) and class of shares issuable 1. Share option scheme adopted on 20 September 2012 with | | | | Lapsed | | |
| (dd/mm/yyyy) and class of shares issuable 1. Share option scheme adopted on 20 September 2012 with | | | | Lapsed | - | |
| class of shares issuable 1. Share option scheme adopted on 20 September 2012 with | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share option scheme adopted on 20 September 2012 with | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share option scheme adopted on 20 September 2012 with | | | | • | | |
| scheme adopted on 20 September 2012 with | | | | | | |
| on 20 September 2012 with | | | | | | |
| 2012 with | | | | | | |
| | | | | | | |
| exercise price of | | | | | | |
| HK\$1.98 granted | | | | | | |
| on 19 October | | | | | | |
| 2015 | | | | | | |
| Ordinary shares | | | | | | 107,000,000 |
| | | | | | | 107,000,000 |
| (Remarks) | | | | | | |
| 2. Share option | | | | | | |
| scheme adopted | | | | | | |
| on 20 September | | | | | | |
| 2012 with | | | | | | |
| exercise price of | | | | | | |
| HK\$2.58 granted | | | | | | |
| on 15 April 2016 | | | | | | |
| Ordinary shares | _ | _ | _ | _ | _ | 122,000,000 |
| (Note 1) | | | | | | 122,000,000 |
| (Note 1) | | | | | | |
| 3.N/A | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (Note 1) | | To | tal A. (Ordin | ary shares) | N/A | |
| | | 10 | • | nce shares) | | |
| | | | | , | | |
| | | _ | , | Other class) | IN/A | |
| Total funds raised durin options (State currency) | | from exercise of | | | _ | |
| options (state earteney) | • | | - | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value a nominal close of value preceding montl | 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 | - | | | | |
| | _ | | | | |
| (/ /) | | | | | - |
| Stock code (if listed) | | _ | | | |
| Class of shares 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 (Note 1) | | _ | | | |
| Subscription price EGM approval date | | _ | | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | _ | | | |
| | Tot | al B. (Ordi | nary shares) N/A | | |
| | 100 | | ence shares) $\frac{N/A}{N}$ | | _ |
| | | (| 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 | | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy)) | | | | | | |
| | <u> </u> | | | | | |
| 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) (dd/mm/yyyy) | (/ /) | | | | | |
| 4. N/A | | | | | | |
| | <u> </u> | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| | , , , | | | nary shares) N/A | | - |
| | | | | ence shares) $\frac{N/A}{N/A}$ | | - |
| | | | ((| Other class) N/A | 1 | - |

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: | 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. <u>N/A</u> | | |
| | - | |
| | | |
| Ordinary shares (Note 1) | | · - |
| 2. N/A | | |
| 2 | | |
| | | |
| | | |
| shares (Note 1) | | |
| 3. N/A | | |
| | | |
| | - | |
| shares (Note 1) | - | |
| Shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | • |
| (Other class) | N/A | |
| | | |

| | ner Movements 1 | | ше Саркан | | | | 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) | | _ | | |
| 1. | Rights issue | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | 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) | (/ / |) | N/A | N/A |
| | | | | | | | IV/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) | (/ / |) | | |
| | | | | (dd/llill/yyyy) | | | 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) | (/ / |) | | |
| | | | | | | | N/A | N/A |

For Main Board and GEM listed issuers No. of new No. of shares of issuer new issued during the shares of month pursuant issuer thereto which may be issued pursuant thereto as at close of the Type of Issue month Class of shares issuable (*Note 1*) (/ /) At State Issue and allotment 5. Scrip dividend price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) Repurchase date: (dd/mm/yyyy) Repurchase of shares Cancellation date:

| | | | (dd/mm/yyyy) | (/ / | , | | |
|----------------------|------------|----------------|--|-------|---|---------|------------|
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | <u>N/A</u> |
| | | | | | | | |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| Redemption of shares | | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | | | | |
| Consideration issue | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | 1 N/ PA | 1 N / A |

For Main Board and GEM listed issuers No. of new No. of shares of issuer new issued during the shares of month pursuant issuer thereto which may be issued pursuant thereto as at close of the Type of Issue month Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) 10. Other At State (/ / Issue and allotment (Please specify) price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: N/A N/A (dd/mm/yyyy)

| 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 Issu | ied Sh | are Capital").) |

Total E.

(Ordinary shares) N/A

| Remarks (if any): |
|---|
| N/A |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| Submitted by: Chow Hing Yeung |
| 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.