

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Limited		
	SY Group Limited		
Date Submitted 0	1/11/2016		
I. Movements in Authorised Shar	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>2005</u>	Description : SSY	Group Limited	
	No. of ordina shares	Par value ry (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth 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	Description : N/A		
	No. of ordina shares	Par value ry (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)		_	
Balance at close of the month			

31/10/2016

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	_				
	_				
(/ /)					<u>-</u>
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.