

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

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

To: Hong Kong Exchanges and	Clearing	g Limited		
		oup Limited		
Date Submitted	02/01/20	18		
I. Movements in Authorised Sha	re Capit	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)		<del>_</del>		
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				

31/12/2017

2. Preference Shares			
Stock code : <u>N/A</u> 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			
Stock code : <u>N/A</u> Descr	iption: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	d of the month (State	HK\$20	00,000,000

## 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	2,847,241,385		<u>-</u>			
Increase/ (decrease) during the month	24,416,000			<u>-</u>		
Balance at close of the month	2,871,657,385					

## III. Details of Movements in Issued Share Capital

Share Options (under 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 issued pursuant thereto the month pursuant approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. Share option scheme adopted on 20 September 2012 with exercise price of HK\$1.98 granted on 19 October 2015 Ordinary shares 24,416,000 24,416,000 72,368,000 (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*) 3.N/A ) shares (*Note 1*) Total A. (Ordinary shares) 24,416,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$48,343,680

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	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	, F 8				
	•				
	. <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					
( / / )	· <del></del>				
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 (Note 1)		=			
Subscription price		-			
EGM approval date (if applicable)					
	( / / )	_			
4. 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)	( / / )	=			
	Tota	ıl B. (Ordi	nary shares) N/A	Δ	
		(Prefere	ence shares) N/A	<b>L</b>	<del>-</del> -
		(	Other class) N/A	1	<u>-</u>

Convertibles (i.e. Convertible i		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	outstanding	month	monu	monu		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(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						
	<u>—</u>					
	<u>—</u>					
G. 1 1 ('C1' - 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u></u>					
,	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordin	nary shares) N/A		
				ence shares) N/A		_
				Other class) N/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 <a href="mainto:them.englisher">than under Share Option Schemes</a>)

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. N/A		
1. 11/11	1	
Ordinary shares ( <i>Note 1</i> )	1	
Q NI/A		
2. <u>N/A</u>		
shares (Note 1)	1	
Shares (Note 1)		
2 37/4		
3. <u>N/A</u>		
	1	
shares (Note 1)	1	
T-4-1 D (O-1'1)	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot							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	<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)	( / /	)	N/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)	( / /	)	<u>N</u> /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 M	ain l	Board and GEM lis	
							No. of new shares of issuer issued during the	
							month pursuant thereto	issuer which may be
								issued pursuant thereto as at close
	Type of Issue							of the 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)	( / /	)		
				(			N/A	N/A
				GI A.I				
				Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of			Repurchase date: (dd/mm/yyyy)	( / /	)		
	shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NT/A
							N/A	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)	( / /	)		
							N/A	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)	( / /	)		
				(33, 11111, 33,33)			N/A	N/A

					For M	ain l	Board and GEM lis	sted issuers
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							11/11	. 1771
				Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
ĺ				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					Ordinary s reference s (Other	hare		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	24,416,000
	(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 Iss	ued Sh	are Capital").)

Remarks (if any):
24,416,000 ordinary shares were issued on 05/12/2017 pursuant to exercise of options under the Share
Option Scheme (adopted on 20/09/2012) by a person who is not a Director of the Company.
Submitted by: <u>Chow Hing Yeung</u>
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.