

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

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

To: Hong Kong Exchanges and	To: Hong Kong Exchanges and Clearing Limited				
	SSY Group Limited 01/06/2018				
I. Movements in Authorised Shar	re Capital				
1. Ordinary Shares					
(1) Stock code : <u>2005</u>	Description : SSY C	Group Limited			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth 10,000,000,0	00 HK\$0.02	HK\$200,000,000		
Increase/(decrease)		<u>-</u>	<u> </u>		
Balance at close of the month	10,000,000,0	00 HK\$0.02	HK\$200,000,000		
(2) Stock code : <u>N/A</u>	Description : 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					

31/05/2018

2. Preference Sh	nares					
Stock code:	N/A	Descript	tion:	N/A		
			No. of pr		Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding r	month				
Increase/(decrea	ase)	-				
Balance at close	e of the month	-				
3. Other Classes	s of Shares					
Stock code:	N/A	Descript	tion:	N/A		
			No. of classes of		Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding r	month				
Increase/(decrea	ase)	-				
Balance at close	e of the month	-				
Total authorised currency):	l share capital a	nt the end o	of the mor	nth (State	HK\$20	00,000,000

## 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	3,014,025,385		<del>-</del>	<u>-</u>
Increase/ (decrease) during the month			<del>_</del>	
Balance at close of the month	3,014,025,385		. <u>-</u>	

## 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 the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. Share option scheme adopted on 20 September 2012 with exercise price of HK\$2.58 granted on 15 April 2016 Ordinary shares 52,000,000 (*Note 1*) 2. N/A ) shares (*Note 1*) 3. N/A ) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to be Listed				
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
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 ( <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					
	•				
( / / ) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	Tota	B. (Ordin	nary shares) <u>N/A</u>	_	
			ence shares) N/A		
		(	Other class) N/A	<u> </u>	<u>-</u>

Class and description outstanding month month  1. N/A  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))  ( / / )	
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) ( / / )	
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  ( / / )	
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)) ( / / )	
EGM approval date (if applicable) (dd/mm/yyyy))	
(if applicable) (dd/mm/yyyy)) ( / / )	
(dd/mm/yyyy))	
	 -
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 (Note 1)	
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) ( / / ) Total C. (Ordinary shares) N/A	
(Preference 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:themosphere">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		
	+	
	4	
( / / )	1	
Ordinary shares ( <i>Note 1</i> )		
2. N/A		
11/11	†	
	4	
-	1	
	_	
shares (Note 1)		
		•
3. N/A		
	†	
	+	
	-	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
(other class)		•

Ot	her Movements i	n Issued Sna	are Capital				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/A</u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N</u> /A	N/A

	Type of Issue				For	r Main	Board and GEM li No. of new shares of issuer issued during the month pursuant thereto	No. of new
				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
				Class of shares repurchased (Note 1)				
6.	Repurchase of			Repurchase date : (dd/mm/yyyy)	( /	/ )		
	shares			Cancellation date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
				(44) 11111 99999			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)	( /	/ )	N/A	N/A

					For Ma	in E	Board and GEM lis	sted issuers
	Type of Issue						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
9.	Capital reorganisation			Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
10.	Other (Please specify)	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
					Ordinary sheference sh (Other	nare	s) N/A	

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 Iss	ued Sh	are Capital").)

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.