

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited
Name of Issuer SS	Y Group Limited
Date Submitted 02	10/2018
I. Movements in Authorised Share	Capital
1. Ordinary Shares	
(1) Stock code : <u>2005</u> D	escription : SSY Group Limited
	No. of ordinary shares Par value Authorised share capital (State currency)
Balance at close of preceding mon	h 10,000,000,000 HK\$0.02 HK\$200,000,000
Increase/(decrease)	·
Balance at close of the month	10,000,000,000
(2) Stock code : <u>N/A</u> D	escription : <u>N/A</u>
	No. of ordinary shares Par value Authorised share capital (State currency)
Balance at close of preceding mon	h
Increase/(decrease)	
Balance at close of the month	

30/09/2018

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 enceurrency):	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	3,014,025,385	<u>-</u>		<u>-</u>
Increase/ (decrease) during the month				-
Balance at close of the month	3,014,025,385			

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 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

War	rants to Issue Shares of the Iss	suer which are to	be Listed					
	cription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding m	dı	xercised uring 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>						<u> </u>
(Stock code (if listed) Class of shares issuable (Note 1)							
	Subscription price EGM approval data							
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>2.</u>	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 and (if listed)							
	Stock code (if listed) Class of shares							
	issuable (Note 1)			<u></u>				
	Subscription price			<u>_</u>				
	EGM approval date (if applicable)							
		(/ /)					
4.	N/A							
	/ /)	·				- <u></u>		-
(G 1 1 (1611 - 1)							
	Class of shares							
	issuable (Note 1)							
	Subscription price							
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				Total B.	(Ordi	nary shares) N/A		
				iotai D.		ence shares) N/A		-
						Other class) N/A		-
					`			-

Convertibles (i.e. Convertible in Convertible in Convertibles) 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	outstanding	monu	monu	monu		
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 (Note 1)						
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)	(/ /)					
	(, , ,		Total C. (Ordin	nary shares) N/A	A	
				ence shares) $\frac{N/A}{N}$		<u> </u>
			(Other class) N/A	Α	_

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)

than theer 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	
	1	
Ordinary shares (Note 1)	-	
Ordinary shares (Note 1)		· -
2 N/A		
2. <u>N/A</u>	4	
shares (Note 1)		
		·
3. N/A		
	1	
shares (Note 1)	1	
		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	11/71	•

	ner Movements in	i issued Sii	ше Сариш				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)	(/ /)	27/4	NT/ A
							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)	(/ /)		
							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

	Type of Issue				Fe	or M	ain]	No. of new shares of issuer issued during the month pursuant thereto	No. of new
5.	Scrip dividend	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
				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 (<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)	(/	/)	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)	(/ /		<u>N</u> /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 sl eference sl (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
Submitted by. Chow Thing Teams
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.