

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		28/02/2021		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	SSY Gr	oup Limited		
Date Submitted	01/03/20	JZ 1		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 2005	Descrip	otion: SSY Gro	up Limited	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	10,000,000,000	HK\$0.02	HK\$200,000,000
Increase/(decrease)		<u> </u>		<u> </u>
Balance at close of the mon	ith	10,000,000,000	HK\$0.02	HK\$200,000,000
(2) Stock code : N/A	Descrip	otion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	ith			

2. Preference Shares			
Stock code : N/A Descript	tion : N/A		
	No. of preference shares	(State	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 : N/A Descript	tion : N/A		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the en (State currency):	nd of the month	HK\$20	00,000,000

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II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	3,043,727,385		<u> </u>	
Increase/ (decrease) during the month	(16,654,000)		<u>-</u>	
Balance at close of the month	3,027,073,385		<u> </u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares No. of new Particulars of share of issuer issued shares of issuer option scheme during the month which may be including EGM issued pursuant pursuant thereto Movement during the month approval date thereto as at (dd/mm/yyyy) and close of the class of shares month issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 20 September 2012 with exercise price of HK\$4.218 granted on 12 January 2021 Ordinary shares 100,000,000 (Remarks (1)) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) 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	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
<u>1. N/A</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) 3. N/A (/ /) Stock code (if listed) Class of shares	(/ /)				
Cultination mains						
EGM approval date (if applicable))				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
		Total B		ary shares) N/A		_
				ice shares) N/A		_
			(O	other class) <u>N/A</u>	<u> </u>	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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						
	<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	(/ /)					
2. IN/A						
	<u>—</u>					
	<u> </u>					
Ota ali, and a (it linta al)						-
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)						
	(/ /)					
4. N/A	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
(GG/11111/yyyy)	(/ /)		Total C. (Ordina	ary shares) N/Δ		
				ce shares) N/A		_
				ther class) N/A		_
			(-	- / <u></u>		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ful if a	Il particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
	(/ /) shares (Note 1)		
2.	N/A		
	(/ /) shares (Note 1)		
3.	N/A		
	(/ /)		
	Shares (Note 1) Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A N/A	

	Other Movem	ents in issu	ed Share 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 month
	Type of Issue									
1.		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 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)	(/	/)		
									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

						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
	Type of Issue						
				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)	Ordinary Shares		
6.	Repurchase of shares			Repurchase date : (dd/mm/yyyy)	(13/01/2021) (14/01/2021) (15/01/2021) (18/01/2021) (19/01/2021) (20/01/2021) (22/01/2021) (25/01/2021) (26/01/2021)	(1,972,000) (2,710,000) (1,450,000) (3,510,000) (486,000) (2,166,000) (1,236,000) (2,616,000) (508,000)	(Remarks) (Remarks) (Remarks) (Remarks) (Remarks) (Remarks) (Remarks) (Remarks) (Remarks)
				Cancellation date : (dd/mm/yyyy)	(03/02/2021)	(Remarks)	
				AGM approval date: (dd/mm/yyyy)	(22/05/2020)		
				Class of shares redeemed (Note 1)	·		
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)	i		
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

				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
	Type of Issue				
		Class of sharesissuable (Note 1)			
9.	Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Class of shares issuable (Note 1)			
10.	Other (Please specify) At price : State currency	— Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
				s) (16,654,000)	_
		(Preference (Othe		s) N/A s) N/A	- -
	Total increase / (decrease) in ordinary s				

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(16,654,000)
(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 Capital").)	Issued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

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	(iv)	all the securities of each class are in all respects identical (Note 3);	
	(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;	
	(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;	
	(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and	
	(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.	
	Remark	ks (if any):	
	16,654,	000 ordinary shares were repurchased during January 2021 and cancelled on 03/02/2021.	•
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Submitted by. Chow find reund	Submitted by	/ :	Chow Hing Yeung
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Title: Company Secretary

(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.