

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
	Solar Systems Group Solar Systems Group	p Limited (the	c "Company")
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 712 Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	1,900,000,000	0.004	7,600,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	1,900,000,000	0.004	7,600,000
(2) Stock code : N/A Descri	ption: <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)			
Balance at close of the month	N/A	N/A	N/A

31/10/2019

2. Preference Shares			
Stock code: N/A Descri	ription: $N/$	A	
	No. of prefe shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)			
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descr	ription: N/	A	
	No. of oth classes of sl	,	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)			
Balance at close of the month	N/A	<u>N/A</u>	N/A
Total authorised share capital at the en	d of the month	(HK\$): 7,600	,000

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classe	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	628,289,531	N/A	<u>N</u> /A	N/A	
Increase/ (decrease) during the month	_	N/A	N/A	N/A	
Balance at close of the month	628,289,531	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option	on Schemes of the	e 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	
approval date	Movement du	ring the month		thereto	as at close of the
(dd/mm/yyyy) and		<u> </u>		<del></del>	month
class of shares					
issuable Granted	Exercised	Cancelled	Lapsed		
1. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
28/06/2012					
Exercise price:					
HK\$0.98 (see remarks)	_				4.5. 7.0.0
Ordinary shares 0	0	0	0	0	12,500
(Note 1)					
2. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
27/12/2012					
Exercise price:					
HK\$1.262 (see remarks)	<u> </u>				
Ordinary shares 0	_ 0	0	0	0	1,212,500
(Note 1)					
3. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
30/09/2013					
Exercise price:					
HK\$1.87 (see remarks)	_				
Ordinary shares 0	_ 0	0	0	0	1,005,000
(Note 1)					
4. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
31/03/2014					
Exercise price:					
HK\$1.386 (see remarks)	<u>_</u>				
Ordinary shares 0	0	0	0	0	225,000

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	Movement du	ring the month		thereto	as at close of the
(dd/mm/yyyy) and				<u>—</u>	month
class of shares	г . 1	C 11 1	T 1		
issuable Granted	Exercised	Cancelled	Lapsed		
(Note 1)					
5. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
26/06/2015 Exercise price:					
HK\$1.50 (see remarks)					
Ordinary shares 0	0	0	0	0	5,000,000
		U	<u> </u>		3,000,000
(Note 1)					
6. Share Option					
Scheme adopted on 02/10/2009					
Date of grant:					
25/11/2015					
Exercise price:					
HK\$0.736 (see remarks)					
Ordinary shares 0	0	0	0	0	10,650,000
(Note 1)		0			10,030,000
7. Share Option					
Scheme adopted on 02/10/2009					
Date of grant:					
09/09/2016					
Exercise price:					
HK\$0.56 (see remarks)					
Ordinary shares 0	0	0	0	0	4,500,000
(Note 1)					.,,,,,,,,,,
8. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
02/05/2017					
Exercise price:					
HK\$0.335 (see remarks)					
Ordinary shares 0	0	0	0	0	5,475,000
(Note 1)					
9. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
15/06/2018					
Exercise price:					
HK\$0.151 (see remarks)	_				
Ordinary shares 0	0	0	0	0	4,890,293
(Note 1)					
10. Share Option					
Scheme adopted					
on 31/12/2018					
Date of grant:					
29/05/2019					
Exercise price:					
HK\$0.070 (see remarks)	- 0	0	0	0	22.752.170
Ordinary shares 0	0	0	0	0	22,752,160

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement du	ring 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
class of shares						monu
issuable	Granted	Exercised	Cancelled	Lapsed		
			*	inary shares) rence shares) (Other class)	0 N/A N/A	

Warrants to Issue Shares of the Iss	suer which are t	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding month	during the		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 (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			=			
Class of shares issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable) (dd/mm/yyyy)	( / /	)	_			
		Total		dinary shares) <u>0</u>		_
			(Prefe	erence shares) $\frac{N/A}{N}$		-
				(Other class) N/A		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Non-listed 10% convertible 10,000,000 0 10,000,000 112,784,482 USD Bonds due on 31 Jul 2021 (subject to Adjustment) Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary Subscription price HK\$0.696 EGM approval date (if applicable) (dd/mm/yyyy)) (27/07/2018) 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) 0 (Preference shares)  $\overline{N/A}$ (Other class) N/A

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

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.		
	]	
shares (Note 1)		
2.		
2	1	
	1	
	1	
	-	
shares (Note 1)		
3		
-		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements in	n Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	may be
	Type of issue						
			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	
			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	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		·	AGM approval date:	( / /	)		
			(dd/mm/yyyy)			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	

							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)		_		
5.	Scrip dividend At p	price: State currency -		Issue and allotment date: (dd/mm/yyyy)	( / /	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				Class of shares repurchased (Note 1)		_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	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	
							IV/A	
			HK\$	Class of shares issued (Note 1)	_Ordinary	<u></u>		
8.	Consideration issue At p	State	HK\$	Issue and allotment : (dd/mm/yyyy)	( / /	)		
		currency		EGM approval date: (dd/mm/yyyy)	(//)			
					( / / ,	,	N/A	

	Type of Issue				No. of new shares of issuer issued during the month sursuant thereto	may be
	Clas (Not	s of shares issuable <i>e 1)</i>		-		
9.		e and allotment : (dd/mm/yyyy)	( / /	)		
		I approval date: mm/yyyy)	( / /	)	N/A	
10	Clas (Note	s of shares issuable <i>e 1)</i>		-		
10.	(Please specify) Issue	e and allotment : (dd/mm/yyyy)	( / /	)		
		I approval date: nm/yyyy)	( / /	)	N/A	
		Total E. (C	Ordinary shareference share (Other c	ares)	N/A	
То	otal increase / (decrease) in ordinary shares during the mon	th (i.e. Total of A to E	E):	(1)	) N/A	
				(2)	) N/A	
To	otal increase / (decrease) in preference shares during the mo	onth (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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any):
The exercise price for any share payable in respect of the exercise of the relevant share option will be adjusted subjeto the Auditors certifying in writing to the board of the Company that such adjustments are in their opinion fair are reasonable.
Submitted by: Chau Kwok Keung
Title: Director (Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.