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石四藥集團有限公司 SSY Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2005)

POLL RESULTS OF ANNUAL GENERAL MEETING 2023 AND RETIREMENT OF DIRECTOR

POLL RESULTS OF ANNUAL GENERAL MEETING 2023

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of SSY Group Limited (the “**Company**”) dated 19 April 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares in the Company was 2,970,743,385 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholder casting votes on any of the resolutions at the AGM. There was no Share entitling the Shareholder to attend and vote only against the resolutions at the AGM. There was no party who has stated its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

Except for Mr. Su Xuejun (an executive Director of the Company), all other Directors of the Company, namely, Mr. Qu Jiguang, Mr. Meng Guo, Mr. Chow Hing Yeung, Mr. Feng Hao, Mr. Wang Yibing, Mr. Leung Chong Shun, Mr. Chow Kwok Wai and Mr. Jiang Guangce attended the AGM either in person or by electronic means.

A poll was demanded for voting on each of the resolutions proposed at the AGM. The Company's share registrar in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of each of the resolutions at the AGM:

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2022.	2,361,207,143 (99.73%)	6,330,021 (0.27%)
2.	(A) To re-elect Mr. Feng Hao as a non-executive Director of the Company.	2,001,061,981 (84.52%)	366,475,177 (15.48%)
	(B) To re-elect Mr. Chow Kwok Wai as an independent non-executive Director of the Company.	1,942,154,432 (82.03%)	425,382,726 (17.97%)
	(C) To re-elect Mr. Jiang Guangce as an independent non-executive Director of the Company.	2,322,363,670 (98.09%)	45,173,488 (1.91%)
3.	To authorise the board of Directors of the Company (the “ Directors ”) to fix the Directors’ remuneration.	2,367,399,140 (99.99%)	138,018 (0.01%)
4.	To re-appoint KPMG as auditor of the Company and to authorise the Directors to fix its remuneration.	2,367,537,140 (100.00%)	18 (0.00%)
5.	To approve the declaration and payment of a final dividend. (Ordinary resolution 5 of the Notice)	2,367,537,140 (100.00%)	18 (0.00%)
6.	(A) To grant a general mandate to the Directors to issue new Shares. (Ordinary resolution 6A of the Notice)	1,880,123,334 (79.41%)	487,413,824 (20.59%)
	(B) To grant a general mandate to the Directors to repurchase Shares. (Ordinary resolution 6B of the Notice)	2,367,537,140 (100.00%)	18 (0.00%)
	(C) To extend the general mandate granted to the Directors to issue new Shares by adding the number of the Shares repurchased. (Ordinary resolution 6C of the Notice)	2,150,745,910 (90.84%)	216,791,248 (9.16%)

On the basis of the votes set out above, the board of Directors (the “**Board**”) is pleased to announce that all the above resolutions were duly passed by way of poll.

RETIREMENT OF DIRECTOR

The Board announces that with effect from the conclusion of the AGM, Mr. Leung Chong Shun retired from office as an independent non-executive director of the Company at the AGM and did not offer himself for re-election as he intended to devote more time to his other personal commitments. Mr. Leung Chong Shun also ceased to be the Chairman of the Remuneration Committee of the Company, a member of the Audit Committee of the Company and a member of the Nomination Committee of the Company.

Mr. Leung Chong Shun has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung Chong Shun for his valuable contributions to the Company during his tenure of office.

By order of the Board

Chow Hing Yeung

Executive Director and Company Secretary

Hong Kong, 19 May 2023

As at the date of this announcement, the Board comprises Mr. Qu Jiguang, Mr. Su Xuejun, Mr. Meng Guo and Mr. Chow Hing Yeung as executive Directors, Mr. Feng Hao as non-executive Director and Mr. Wang Yibing, Mr. Chow Kwok Wai and Mr. Jiang Guangce as independent non-executive Directors.