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**YSB Inc.**

**藥師幫股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 9885)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of YSB Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 15 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**YSB Inc.**

**Mr. Buzhen Zhang**  
*Chairman and Executive Director*

Hong Kong, 31 July 2023

*As at the date of this announcement, the Board comprises Mr. Buzhen Zhang and Mr. Fei Chen as Executive Directors, Mr. Frank Lin and Mr. Ziyang Zhu as Non-executive Directors, and Ms. Rong Shao, Mr. Sam Hanhui Sun and Mr. Hongqiang Zhao as Independent Non-executive Directors.*