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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of YSB Inc. (the “**Company**”) hereby announces that Mr. Frank Lin (“**Mr. Lin**”) has tendered his resignation as a non-executive Director of the Company, effective from the date of this announcement.

Mr. Lin’s decision has been prompted by personal reasons, including work commitment and time arrangement.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that would need to be brought to the attention of the shareholders of our Company or The Stock Exchange of Hong Kong Limited.

The Board sincerely thanks Mr. Lin for his service and contribution to our Company and wishes him well in his future endeavours.

By Order of the Board
YSB Inc.
Mr. Buzhen Zhang
Chairman and executive Director

Hong Kong, 14 November 2023

As of the date of this announcement, the Board comprises Mr. Buzhen Zhang and Mr. Fei Chen as executive Directors, and Mr. Ziyang Zhu as the non-executive Director, and Ms. Rong Shao, Mr. Sam Hanhui Sun and Mr. Hongqiang Zhao as independent non-executive Directors.