

石四藥集團有限公司 SSY Group Limited

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code / 股份代號: 2005)

NOTIFICATION LETTER 通知信函

19 April 2024

Dear Registered shareholder,

SSY Group Limited (the "Company")

- Notice of Publication of 2023 Annual Report, Circular and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.ssygroup.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEX's website") or the arranged printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on the Company's website, by browsing through the HKEX's website or by referring to the attached printed version(s) (if applicable).

You may at any time choose to receive Corporate Communication (Note) either in printed form or to read the Company's Corporate Communication from the Company's website or HKEX's website (the "Website Version"), notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive a printed version of the Corporate Communication, please send your request (specifying your name, address and request) by email at ssygroup.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side. To make your election, please fill in the Reply Form and sign and return it by post or by hand to the Share Registrar. If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If you would like to change your choice of language or means of receipt of the Company's future Corporate Communication, please complete and sign on the Reply Form on the reverse side and return it by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to the Share Registrar. You may also send your request (specifying your name, address and request) via email to ssygroup.ecom@computershare.com.hk or write to the Share Registrar. Even if you have chosen to receive the Website Version of all future Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to ssygroup.ecom@computershare.com.hk.

By order of the Board
Chow Hing Yeung
Executive Director and Company Secretary

Note: Corporate Communication means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

石四藥集團有限公司(「本公司」)

- 2023 年年報、通函及代表委任表格(「本次公司通訊」)之發佈通知

本公司本次公司通訊的中、英文版本已上載於本公司的網站 www.ssygroup.com.hk 和香港聯合交易所有限公司的網站 www.hkexnews.hk (「**聯交所網站**」)或按安排附上本次公司通訊之印刷本(如適用)。 閣下可在本公司的網站閱覽本次公司通訊、在聯交所網站瀏覽有關文件或參考隨附之印刷本(如適用)。

儘管 閣下早前曾向本公司作出公司通訊^(州注)收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為收取印刷本或通過本公司的網站或聯交所網站瀏覽公司通訊(「**網站版本**」)。如 閣下欲收取本次公司通訊的印刷本,閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>ssygroup.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大 道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,本公司建議 閣下透過掃描隨本函背頁的回條上列印的專屬二維碼以提供 閣下的電子郵件地址。在行使上述選擇權時,請 閣下填妥回條,並在回條上簽名,然後把回條寄回或親手交回股份過戶登記處。倘 閣下在香港投寄回條,可使用回條上的郵寄標籤寄回,而毋須貼上郵票;否則,請貼上適當的郵票。

如 閣下需要更改未來公司通訊收取方式或語言版本的選擇,請填妥在本函背面的回條,並使用隨附之郵寄標籤(如在香港投寄則毋須貼上郵票)將填妥及簽署後的回條寄回,或親手交回股份過戶登記處。閣下亦可將申請(註明 閣下的姓名、地址及要求)以電郵方式發送到 ssygroup.ecom@computershare.com.hk 或以書面方式通知股份過戶登記處,以更改日後收取公司通訊之收取方式及語言版本之選擇。如 閣下已選擇瀏覽網站版本以收取日後之公司通訊,但因任何理由未能閱覽載於網站的本次公司通訊,本公司將應 閣下要求盡快向 閣下寄上所要求的本次公司通訊的印刷本,費用全免。

如 閣下對本函內容有任何疑問,請於星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正的辦公時間內致電本公司的電話熱線(852) 2862 8688 或電郵至 ssygroup.ecom@computershare.com.hk。

承董事會命 *執行董事兼公司秘書*

周興揚

2024年4月19日

香港中央證券登記有限公司 (「股份過戶登記處」)

香港灣仔皇后大道東 183 號

183 Queen's Ro	nd East, Wanchai, Hong Kong		合和中心 17M 樓	
(D) 1 ONT W 0				
(Please <u>choose ONLY O</u> (請從以下選項中 只選擇				
				D
				Personalized QR Code 專屬二維碼
Option 1: Provide your email address for receipt of future Corporate Communications* of				
the Company via electronic dissemination by scanning <u>your personalized QR code</u>				
選項1: 掃瞄	閣下專屬二維碼提供 閣下之電子	-郵件地址,以接收	公司通過電子方式	
養術	的未來公司通訊*			
Vou	ora NOT required to return this I	Panly Form if you	choose Ontion 1	
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下無 須 交回本回條。				
ALE				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the				
"Company") via electronic dissemination				
│ <u>選項 2</u> ★人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊 [*]				
Name of Securities hol	der(s) 證券持有人姓名:		npany 上市公司名稱:	
SSY Group Limited				
Email address 電郵地	: (Notes 37 Piyat 3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用·請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)				
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Signature(s): (Notes 1)		Contact number:	Date:	
簽名: ^(附註 1)		聯絡電話號碼:	日期	:
Notes 附註:	ails clearly. If your shares are held in joint names, all of the	ioint charcholdare chould iointly s	ion this Poply Form in order to be valid	
請清楚填妥 閣下之所有	「資料。如屬聯名股東・則本回條須由所有聯名股東聯合簽署	『・方為有效。	gn mis Kepty I om in order to be valid.	
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確·則本回條將會作廢。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.				
如公司沒有收到 閣下的有效電子郵件地址 · 閣下將無法收到有關發佈公司鍾訊*的通知 · 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.				
如,關下聽過三雜碼,電影、回條及/或其他方式提供多於一個的電子郵件地址,只有,關下最後提供的電子郵件地址將會被用於登記。 5. If you mark: "V" in the box in Option 3, no email address will be registered and only Corporate Commiccations* in printed form will be received. 如,關下在護결 3 方格內劃上(V,號,將不會有電子郵件地址被登記,只會收取公司雖訊 "的印刷版"。				
For the avoidance of doubt,	the Company does not accept any other instructions given on a	:可理計*的以刷版。 this Reply Form.		
<i> </i>	9任何額外指示,公司將不予處理。			

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
陈非另有结时,公司编码形为信公司已经出版得予证出版模式中间避券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 数:

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的 "個人資料」與香港法例第 486 章 《個人資料(私隱)條例》("《私隱條例》」)中"個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

屬下於本戶場所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 屬下持有的公司證券有關的其他事宜上與 屬下縣格。屬下是自顧向本公司提供個人資料。若 屬下未能提供足夠資料。本公司可能無法處理 屬下在如陽上所述的指示及场要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司司就任何所說明的用是或在法例與定任的概定及所预定,各 衡 简介的图人資料披露或轉移在公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in which we will be writing, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.ht。 Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(ii)

(iii)

To:

17M Floor, Hopewell Centre

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。