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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of SSY Group Limited (the “Company”) will be held on 13 March 2019 at Rooms 4902-03, 49th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**Chow Hing Yeung**  
*Company Secretary*

Hong Kong, 1 March 2019

*As at the date of this announcement, the Board comprises Mr. Qu Jiguang, Mr. Wang Xianjun and Mr. Su Xuejun as executive Directors, Mr. Feng Hao as non-executive Director and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non- executive Directors.*