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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 2026

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of SSY Group Limited (the “**Company**”) dated 22 April 2026. 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 of the Company was 2,951,113,385. Among them, 51,870,000 Shares were repurchased by the Company and held as treasury shares, and 3,300,000 Shares were held by the trustee of the Restricted Share Award Scheme of the Company (the “**Scheme**”) on trust for the Selected Participants (as defined in the Scheme). As such, a total of 55,170,000 Shares were not counted towards the number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM, and no voting rights were exercised at the AGM. As at the date of the AGM, there were no shares repurchased by the Company which are pending cancellation. Save for the aforesaid, 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. Hence, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 2,895,943,385, representing approximately 98.13% of the total number of issued Shares of the Company.

All Directors of the Company, namely, Mr. Qu Jiguang, Mr. Su Xuejun, Mr. Meng Guo, Mr. Chow Hing Yeung, Ms. Qu Wanrong, Mr. Liu Wenjun, Mr. Wang Yibing, 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 2025.	1,986,022,116 (99.99%)	258,256 (0.01%)
2.	(A) To re-elect Mr. Liu Wenjun as a non-executive Director of the Company.	1,939,515,941 (97.65%)	46,764,431 (2.35%)
	(B) To re-elect Mr. Wang Yibing as an independent non-executive Director of the Company.	1,918,215,671 (96.57%)	68,064,701 (3.43%)
	(C) To re-elect Mr. Jiang Guangce as an independent non-executive Director of the Company.	1,981,099,569 (99.74%)	5,180,803 (0.26%)
3.	To authorise the board of Directors of the Company (the “ <b>Directors</b> ”) to fix the Directors’ remuneration.	1,982,837,089 (99.83%)	3,443,283 (0.17%)
4.	To re-appoint KPMG as auditor of the Company and to authorise the Directors to fix its remuneration.	1,984,924,372 (99.93%)	1,356,000 (0.07%)
5.	To approve the declaration and payment of a final dividend. (Ordinary resolution 5 of the Notice)	1,986,280,372 (100.00%)	0 (0.00%)
6.	(A) To grant a general mandate to the Directors to issue new Shares. (Ordinary resolution 6A of the Notice)	1,777,516,510 (89.49%)	208,763,862 (10.51%)
	(B) To grant a general mandate to the Directors to repurchase Shares. (Ordinary resolution 6B of the Notice)	1,986,280,372 (100.00%)	0 (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)	1,903,628,847 (95.84%)	82,651,525 (4.16%)

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

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

Hong Kong, 15 May 2026

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