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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 26 August 2026 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 14 August 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.