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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of SSY Group Limited (the “**Company**”) is pleased to announce that Mr. Jiang Guangce (“**Mr. Jiang**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company, with effect from 1 January 2023.

The biographical particulars of Mr. Jiang are set out as below:

Mr. Jiang Guangce (“**Mr. Jiang**”), aged 51, has over 22 years of experience in the field of healthcare and investment. He is currently the chairman of Tibet DeChuan Investment Management Co., Ltd. (“**Tibet DeChuan**”). Mr. Jiang obtained the doctor’s degree from the School of Chemistry, Sun Yat-sen University in year 2000, and completed the post-doctoral research in biopharmaceutical area at the College of Biological Engineering, South China University of Technology in year 2002. Mr. Jiang was the general manager of Guangzhou Baiji Health Management Co., Ltd. (廣州百濟健康管理有限公司), the healthcare analyst of KGI Securities and the chief analyst of pharmaceutical industry in Greater China of Yuanta Securities. Mr. Jiang served as an independent director of Shanghai Rongtai Health Technology Corporation Limited, the shares of which are listed on the Shanghai Stock Exchange (stock code: 603579), from October 2016 to October 2019. Mr. Jiang has been the chairman of Tibet DeChuan since December 2012.

Mr. Jiang has confirmed that he meets the independence criteria pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Jiang has entered into a service contract with the Company for a term of three years and with the provision that either party may terminate such service contract at any time by giving at least three months' notice in writing. Mr. Jiang is subject to retirement by rotation and is eligible for re-election at the upcoming annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Mr. Jiang is entitled to receive a director's fee of HK\$228,000 per annum which is determined by the Board on the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities with the Company, the Company's remuneration policy and prevailing market rates.

As at the date of this announcement and save as disclosed above, Mr. Jiang (i) did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have or is not deemed to have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, there is no information relating to the appointment of Mr. Jiang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter in relation to the appointment of Mr. Jiang that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its warmest welcome to Mr. Jiang on joining the Board.

By order of the Board

Chow Hing Yeung

Executive Director and Company Secretary

Hong Kong, 28 December 2022

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