



# 石四藥集團有限公司

## SSY Group Limited

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2005)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of SSY Group Limited, with effect from 1 November 2023, are set out below.

#### Executive Director and Chairman and Chief Executive Officer

Mr. Qu Jiguang

#### Executive Directors

Mr. Su Xuejun

Mr. Meng Guo

Mr. Chow Hing Yeung

#### Independent Non-executive Directors

Mr. Wang Yibing

Mr. Chow Kwok Wai

Mr. Jiang Guangce

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Kwok Wai	C	M	M
Mr. Jiang Guangce	M	C	M
Mr. Wang Yibing	M	M	C

#### Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 1 November 2023