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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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of SSY Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Qu Wanrong (“**Ms. Qu**”) has been appointed as an executive Director with effect from 28 August 2024.

The biographical details of Ms. Qu are set out as below:

Ms. Qu Wanrong, aged 40, is currently the deputy general manager of the Company, responsible for public relations and corporate communications. Before joining the Company in 2014, she worked as an auditor at PwC China from 2012 to 2013. Ms Qu has extensive experience in financial audit, public relations and corporate communications.

Ms. Qu graduated from Massey University of New Zealand with a Bachelor of Business Studies degree.

Ms. Qu is a daughter of Mr. Qu Jiguang, an executive Director, the chairman of the Board and chief executive officer of the Company, and a controlling shareholder of the Company.

Ms. Qu has entered into a service agreement with the Company for a term of three years and her appointment is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Under Ms. Qu’s service agreement, Ms. Qu will not receive any directors’ fee but will be entitled to a basic salary of HK\$390,000 per annum, which is determined on the recommendation of the remuneration committee of the Company to the Board with reference to her qualifications, experience, duties and responsibilities in the Company, the remuneration policy of the Company and prevailing market rate. Ms. Qu is also entitled to discretionary bonus and equity or other incentives, which will be determined by the Company with reference to, amongst others, the Group’s performance, the incentive policies of the Group, and her performance appraisal result.

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), diversity is not considered to be achieved for a single gender board. Following the appointment of Ms. Qu, there is at least a Director of a different gender on the Board and hence the Company is in compliance with Rule 13.92 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Ms. Qu (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) does not have any other major appointments and professional qualifications.

As at the date of this announcement, save as disclosed above, Ms. Qu does not have (i) 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); and (ii) any relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Directors are not aware of any other matter in relation to the appointment of Ms. Qu that needs to be brought to the attention of the shareholders of the Company, and there is no information relating to the appointment of Ms. Qu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

By Order of the Board

Chow Hing Yeung

Executive Director and Company Secretary

Hong Kong, 28 August 2024

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.