



# 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 28 August 2024, are set out below.

#### **Executive Director, Chairman and Chief Executive Officer**

Mr. Qu Jiguang

#### **Executive Directors**

Mr. Su Xuejun

Mr. Meng Guo

Mr. Chow Hing Yeung

Ms. Qu Wanrong

#### **Non-executive Director**

Mr. Liu Wenjun

#### **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.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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 committee(s)

M — Member of the relevant Board committee(s)

Hong Kong, 28 August 2024