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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)

PROPOSED CHANGE OF AUDITOR

The board of directors (the “**Board**”) of SSY Group Limited (the “**Company**”) announces that a resolution will be proposed at the forthcoming annual general meeting of the Company to be held on 27 May 2016 (the “**AGM**”) for appointment of KPMG, Certified Public Accountants (“**KPMG**”), as auditor of the Company until the conclusion of the next annual general meeting.

PricewaterhouseCoopers, Certified Public Accountants (“**PwC**”) will retire as auditor of the Company at the conclusion of the AGM.

A circular that contains, among other matters, the details of proposing to appoint KPMG as the auditor of the Company together with the notice of the AGM is to be dispatched to the shareholders of the Company (the “**Shareholders**”) as soon as practicable.

PwC has been the Company’s auditor since 2005. After careful consideration and taking into account of the auditor’s remuneration, the Board considers that it would be in the interests of the Company and the Shareholders to propose the appointment of KPMG as the auditor of the Company.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Shareholders. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company have confirmed that there is no disagreement between PwC and the Company. The Board and the audit committee of the Company have also confirmed that, save as disclosed above, there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere appreciation to PwC for its professional services and support rendered to the Company in the past years.

By order of the Board
Chow Hing Yeung
Company Secretary

Hong Kong, 21 April 2016

As at the date of this announcement, the Board comprises Mr. Qu Jiguang, Mr. Wang Xianjun and Mr. Su Xuejun as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.