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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)

POLL RESULTS OF ANNUAL GENERAL MEETING 2016

References are made to the circular (the “Circular”) and the notice of annual general meeting of SSY Group Limited (the “Company”) dated 26 April 2016 (the “Notice”). At the annual general meeting of the Company held on 27 May 2016 (“AGM”), pursuant to Rule 13.39 of the Listing Rules which requires that any vote of Shareholders at a general meeting must be taken by poll, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

As at the date of AGM, the total number of issued shares in the Company was 2,829,609,385 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. As stated in the Circular, in regard to Resolution 5 of the Notice, Mr. Qu who was interested in 880,102,000 Shares (representing 31.10% of all Shares in issue as at the date of AGM) was required to abstain and had abstained from voting at the AGM. Save as disclosed above, there is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. There was no Share entitling the holders to attend and vote only against the resolutions at the AGM. There was no party who has stated the intention in the Circular to vote against the resolutions at the AGM.

The Company's share registrar in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes (%)		Total votes
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2015.	1,764,382,668 (100%)	0 (0%)	1,764,382,668
2.	(A) To re-elect Mr. Qu Jiguang as an executive Director of the Company.	1,746,592,348 (98.9917%)	17,790,320 (1.0083%)	1,764,382,668
	(B) To re-elect Mr. Wang Yibing as an independent non-executive Director of the Company.	1,744,700,032 (98.8844%)	19,682,636 (1.1156%)	
3.	To authorise the board of Directors of the Company (the "Directors") to fix the Directors' remuneration.	1,764,382,668 (100%)	0 (0%)	1,764,382,668
4.	To appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the board of Directors to fix their remuneration.	1,714,382,668 (100%)	0 (0%)	1,714,382,668
5.	To approve, confirm and ratify the grant of share options to Mr. Qu Jiguang.	707,820,855 (75.7149%)	227,029,813 (24.2851%)	934,850,668
6.	To approve the refreshment of the share option scheme mandate limit.	1,537,352,855 (87.1326%)	227,029,813 (12.8674%)	1,764,382,668
7.	(A) To grant a general mandate to the Directors to issue new Shares.	1,530,074,703 (86.7201%)	234,307,965 (13.2799%)	1,764,382,668
	(B) To grant a general mandate to the Directors to repurchase Shares.	1,764,382,668 (100%)	0 (0%)	
	(C) To extend the general mandate granted to the Directors to issue new Shares by adding the number of the Shares repurchased.	1,530,081,703 (86.7205%)	234,300,965 (13.2795%)	

On the basis of the votes set out above, the board of Directors is pleased to announce that all the above resolutions of the Company were duly passed by way of poll.

By order of the Board
Chow Hing Yeung
Company Secretary

Hong Kong, 27 May 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.