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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 EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of SSY Group Limited (the “**Company**”) dated 4 May 2021. 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 EGM, the total number of issued Shares in the Company was 3,027,073,385 Shares. The total number of Shares entitling the holders to attend and vote for or against the resolution stated in the Notice at the EGM was 2,420,351,385 Shares. There was no Share entitling the holders to attend and (i) vote only against the resolution at the EGM; or (ii) abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

As stated in the Circular, Sichuan Kelun is a beneficial holder of 159,870,000 Shares and is through Kelun International interested in 446,852,000 Shares. Therefore, each of Sichuan Kelun and Kelun International is deemed to have a material interest in the Continuing Connected Transactions and has abstained from voting on the relevant resolution in relation to the Master Sale and Purchase Agreement and the Continuing Connected Transactions contemplated thereunder (including the proposed annual caps) at the EGM as required under the Listing Rules.

Save as disclosed above, there was no party who is required under the Listing Rules to abstain from voting at the EGM or who has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Therefore, the resolution proposed at the EGM has been voted on by poll in accordance with the Listing Rules.

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

Ordinary Resolution		No. of Shares Voted (%)	
		For	Against
1.	To ratify, confirm and approve the Master Sale and Purchase Agreement dated 14 April 2021 and the Continuing Connected Transactions contemplated thereunder; and the proposed annual caps for each of the period/years ending 31 December 2021, 2022 and 2023, being the maximum annual transaction amounts payable/receivable by the Group to/from the Kelun Group for the purchase/sale of the Material A/Material B under the Master Sale and Purchase Agreement.	2,052,636,596 (99.9999%)	2,000 (0.0001%)

On the basis of the votes set out above, the Board of Directors is pleased to announce that the above resolution was duly passed by way of poll as an ordinary resolution of the Company.

By order of the Board  
**Chow Hing Yeung**  
*Company Secretary*

Hong Kong, 21 May 2021

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