



石四藥集團有限公司 SSY Group Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2005)

31 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, SSY Group Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ssygroup.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies. A notice of publication of Corporate Communication (the “**Notice of Publication**”), in both English and Chinese, will be sent by the Company to you by email (if you have provided a valid email address) or by post (if the Company does not possess the functional email address of you) on the publication date of the Corporate Communication. To support environmental protection, save costs and enhance efficient communication between the Company and its shareholders, the Company intends to send all future Actionable Corporate Communications ^(Note) to you individually in electronic form by email.

Solicitation of electronic contact details

To ensure timely receipt of the latest Notice of Publication and/or Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s branch share registrar in Hong Kong (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. You are reminded to use legible handwriting when filling in your functional email address in the Reply Form.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any Notice of Publication and/or Actionable Corporate Communications by email and (ii) the Company will send the Notice of Publication and/or Actionable Corporate Communications in printed form in the future.

While the Company will use reasonable efforts to send future Actionable Corporate Communication and/or Notice of Publication to you using the email address provided by you, you shall be solely responsible for the functionality of the email address provided for the purpose of receiving all future Actionable Corporate Communication and/or Notice of Publication. All future Actionable Corporate Communication and/or Notice of Publication will be deemed to have been duly received by you and the Company will be considered to have been duly discharged of and released from its obligations thereof if the Company has sent such Actionable Corporate Communication and/or Notice of Publication to the email address provided by you without receiving any message or indication of non-delivery.

If you want to receive the Corporate Communications and Actionable Corporate Communication in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ssygroup.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communication in printed form. Each request for Corporate Communication and Actionable Corporate Communication in printed form will be valid for a fixed period of one year starting from the receipt date of instruction, until such instructions expire or are otherwise revoked or superseded during the term.

Please feel free to visit the Company’s website at www.ssygroup.com.hk for relevant arrangements adopted by the Company for electronic dissemination of the Company’s Corporate Communication (including Actionable Corporate Communication), including arrangements for making requests for printed form of Corporate Communication (including Actionable Corporate Communication).

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board
Chow Hing Yeung
Executive Director and Company Secretary

Note: Actionable Corporate Communication is any Corporate Communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder, including but not limited to (a) election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue.

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致：** 香港中央證券登記有限公司(「股份過戶處」)
 17M Floor, Hopewell Centre 香港灣仔皇后大道東183號
 183 Queen's Road East, Wanchai, Hong Kong 合和中心17M樓

(Please **choose ONLY ONE** of the options below)
 (請從以下選項中**只選擇其中一項**)

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| <p>Option 1: Provide your email address for receipt of future Corporate Communications* and Actionable Corporate Communications# of the Company via electronic dissemination by scanning <u>your personalized QR code</u></p> <p>選項 1： 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的日後公司通訊* 及可供採取行動的公司通訊#</p> <p>You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1，閣下無須交回本回條。</p> | <p>Personalized QR Code 專屬二維碼</p> |
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| <p>Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications# of the following listed company (the "Company") via electronic dissemination</p> <p>選項 2： 本人 / 吾等現以書面提供本人 / 吾等之電子郵件地址，以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊* 及可供採取行動的公司通訊#</p> <p>Name of Securities holder(s) 證券持有人姓名： _____ Name of the listed company 上市公司名稱： <u>SSY Group Limited</u> 石四藥集團有限公司</p> <p>Email address 電郵地址：(Notes 3/附註 3) _____</p> | |
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| <p>Option 3: I/we hereby request for receipt of Corporate Communications* and Actionable Corporate Communications# in printed form (Please mark "✓" in the below box if applicable)</p> <p>選項 3： 本人 / 吾等現要求收取公司通訊* 及可供採取行動的公司通訊# 印刷本 (如適用，請在以下方格內劃上「✓」號)</p> <p><input type="checkbox"/> receive future Corporate Communications* and Actionable Corporate Communications# in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction.^(Notes 5) 收取日後公司通訊* 及可供採取行動的公司通訊# 的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5)</p> | |
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Signature(s): (Notes 1) _____ **Contact number:** _____ **Date:** _____
簽名：(附註 1) _____ **聯絡電話號碼：** _____ **日期：** _____

Notes: 附註：

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清楚填寫 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- Any Reply Form with no signature or signature incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.
 如公司沒有收到 閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊* 的通知。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 閣下通過二維碼、電郵、回條及 / 或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會用於登記。
- If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊* 的印刷本。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

Actionable corporate communication is any Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder, including but not limited to (a) election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue.
 可供採取行動的公司通訊指任何涉及要求本公司之證券持有人指示其擬如何行使具有關證券持有人的權利或作出選擇的公司通訊，包括但不限於 (a) 與支付股息有關的選擇表格 (例如選擇以股代息或現金股息，貨幣)；(b) 有關供股或公開發售之額外申請表格；(c) 公開發售項下保證配額之申請表格；(d) 優先發售的藍色申請表格；(e) 僱員預留股份的粉紅色申請表格；(f) 有關收購、合併及股份回購的接納表格 (包括全面要約的接納表格及部分要約的接納及批准表格)；及 (g) 有關供股的暫定配額通知。

PERSONAL INFORMATION COLLECTION STATEMENT
 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「**私隱條例**」)中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊* 及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料，公司可能無法處理 閣下在本回條上所述的指示及 / 或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及 / 或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 閣下有權根據私隱條例的條文查閱及 / 或修改 閣下的個人資料。任何該等查閱及 / 或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

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| <p>Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼：37 Hong Kong 香港</p> | <p>Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.</p> <p>當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。 如在本港投寄，閣下無需支付郵費或貼上郵票。</p> |
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