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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)

VOLUNTARY ANNOUNCEMENT UPDATE ON BUSINESS DEVELOPMENT

The board of directors (the “Board”) of SSY Group Limited (the “Company” , together with its subsidiaries, the “Group”) is pleased to announce that, according to the List of 2022 Technology Innovation Demonstration Enterprises in Hebei Province (2022年度河北省技術創新示範企業名單) and the Notice of 2022 Industrial Internet Innovative Development Pilot Projects (Second Batch) (2022年工業互聯網創新發展試點項目(第二批)) announced by the Department of Industry and Information Technology of Hebei Province, Hebei Guangxiang Pharmaceutical Co., Ltd. (“Hebei Guangxiang”, a subsidiary in the Group) was recognised as one of the 2022 Technology Innovation Demonstration Enterprises in Hebei Province (the “Demonstration Enterprises”), and the Improvement in Intelligence of Bulk Pharmaceuticals High-end Manufacturing Project of Hebei Guangxiang was recognised as one of the 2022 Industrial Internet Innovative Development Pilot Projects (the “Pilot Projects”).

Relevant government departments will actively create favorable conditions, strengthen their guidance and assistance to the Demonstration Enterprises, put high emphasis on constructions of the Pilot Projects, enhance enterprises’ technology innovation capabilities and promote enterprises’ high-quality development. The Demonstration Enterprises will give full play to their leading roles in demonstration and innovation so as to promote technology innovation of the industry.

This announcement is a voluntary announcement made by the Company to keep the shareholders and potential investors informed of the latest business development of the Group.

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

Hong Kong, 8 January 2023

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