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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 HELD ON FRIDAY, 13 JANUARY 2023

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of SSY Group Limited (the “**Company**”) dated 21 December 2022. 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 the EGM, the total number of issued Shares in the Company was 2,972,683,385 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There was no restriction on any Shareholder casting votes on any of the resolutions at the EGM. There was no Share entitling the Shareholder to attend and vote only against the resolutions at the EGM. There was no party who has stated its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

Two of the executive Directors, namely Mr. Meng Guo and Mr. Chow Hing Yeung; the non-executive Director, namely Mr. Feng Hao; and the independent non-executive Directors, namely Mr. Wang Yibing, Mr. Leung Chong Shun, Mr. Chow Kwok Wai and Mr. Jiang Guangce attended the EGM either in person or by electronic means.

A poll was demanded for voting on each of the resolutions proposed at the EGM. 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 each of the resolutions at the EGM:

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
1.	To consider and approve the adoption of the New Share Option Scheme and the Scheme Limit (as defined in the circular of the Company dated 21 December 2022) and to authorise the directors of the Company to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any option granted thereunder and to take all such acts and enter into all such transactions, arrangements and agreements as may be necessary or expedient to implement or give full effect to the New Share Option Scheme.	1,800,203,746 (79.76%)	456,790,264 (20.24%)
2.	To consider and approve the adoption of the Service Provider Sublimit (as defined in the circular of the Company dated 21 December 2022) and to authorise the directors of the Company to take all such steps and attend all such matters, approve and execute such documents and do such other things as may be necessary, desirable or expedient to effect and implement the Service Provider Sublimit.	1,626,345,746 (78.07%)	456,790,264 (21.93%)

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

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

Hong Kong, 13 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.