



# 石四藥集團有限公司 SSY Group Limited

(formerly known as Lijun International Pharmaceutical (Holding) Co., Ltd. 利君國際醫藥(控股)有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNED MEETING THEREOF) (THE “EGM”)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ share(s) (the “Share(s)”) of HK\$0.02 each in the share capital of SSY Group Limited (the “Company”), hereby appoint THE CHAIRMAN OF THE EGM<sup>3</sup>, or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and act for me/us and on my/our behalf at the EGM be held at Rooms 4902-03, 49/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 17 August 2015 at 11:30 a.m. or at any adjourned meeting thereof (as the case may be) for the purpose of considering and, if thought fit, passing the ordinary resolution as set out in the notice convening the EGM and at the EGM to vote for me/us and in my/our name(s) in respect of such resolution as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/Our proxy will also be entitled to vote on any matter properly put to the EGM in such manner as he/she thinks fit.

Ordinary Resolution	FOR <sup>4</sup>	AGAINST <sup>4</sup>
To approve the resolution in respect of the offer and whitewash waiver as set out in the notice of the EGM.		

Signature<sup>5</sup> \_\_\_\_\_

Dated \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. Only one of joint holders should be mentioned (see note 6 below).
2. Please insert the number of the Share(s) registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Share(s) registered in your name(s).
3. If any proxy other than the chairman of the EGM is preferred, please strike out the words “THE CHAIRMAN OF THE EGM” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “AGAINST”.** If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than the resolution referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised on that corporation’s behalf.
6. In the case of joint registered holders of any Share(s), any one of such joint holders may attend and vote at the EGM or any adjourned meeting thereof (as the case may be), either personally or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM or at any adjourned meeting thereof (as the case may be), personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
7. This form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM or any adjourned meeting (as the case may be), and in default thereof this form of proxy shall not be treated as valid.
8. Corporate representatives shall before the EGM commences produce the relevant resolution of directors or other governing body or the power of attorney under which they are authorised to attend, act and vote at the meeting. If a member which is a corporation wishes to appoint a proxy to attend and vote at the meeting, Note 7 above shall be applicable.
9. A proxy need not be a member of the Company but must attend the EGM in person to represent you.
10. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) if you so wish. If you attend and vote at the EGM in person, the authority of your proxy will be revoked.