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(Incorporated in the Cayman Islands with limited liability) (Stock Code: 2005)

VOLUNTARY ANNOUNCEMENT UPDATE ON PRODUCT DEVELOPMENT

The board of directors (the "Board") of SSY Group Limited (the "Company", together with its subsidiaries, the "Group") is pleased to announce that the Group has obtained the approvals for drug clinical trial in relation to the bio-equivalency for five drug items, namely Cefaclor Tablets, Cefuroxime Axetil Tablets, Gliclazide Modified Release Tablets, Azithromycin Tablets and Azithromycin for Suspension from the China Food and Drug Administration. Gliclazide Modified Release Tablets are used for curing diabetes, while the others are various anti-infective agents and are type 6 chemical drug.

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 Company Secretary

Hong Kong, 18 December 2015

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