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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)**

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of SSY Group Limited (the “Company”) will be held on 29 August 2023 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board

**Chow Hing Yeung**

*Executive Director and Company Secretary*

Hong Kong, 17 August 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. Chow Kwok Wai and Mr. Jiang Guangce as independent non-executive Directors.*