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YSB Inc.

藥師幫股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9885)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of YSB Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 11 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
YSB Inc.

Mr. Buzhen Zhang

Chairman and Executive Director

Hong Kong, 28 February 2024

As at the date of this announcement, the Board comprises Mr. Buzhen Zhang and Mr. Fei Chen as Executive Directors, Mr. Ziyang Zhu as Non-executive director, and Ms. Rong Shao, Mr. Sam Hanhui Sun and Mr. Hongqiang Zhao as Independent Non-Executive Directors.