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三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

(Convertible Bonds Code: 40285)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2020

Reference is made to the circular of 3SBio Inc. (the “**Company**”) dated 16 October 2020 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board of directors of the Company is pleased to announce that all the proposed resolutions as set out in the Notice were taken by poll and were duly passed at the EGM held on 6 November 2020.

As at the date of the EGM, the total number of issued shares of the Company was 2,543,600,999 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. There was no Share entitling Shareholders to attend and vote only against the proposed resolutions at the EGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and Approximate percentage of Total number of votes cast	
		For	Against
(a)	That the grant of 10,000,000 awarded shares pursuant to the share award scheme constituted by the rules set out in the scheme document and in the form adopted by the Company on 16 July 2019 to Dr. Zhu Zhenping be and are hereby approved, confirmed and ratified.	915,735,508 74.6064%	311,686,788 25.3936%
(b)	That conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited having granted the approval of the listing of, and permission to deal in 10,000,000 ordinary shares of US\$0.00001 each to be granted to Dr. Zhu Zhenping (the " Awarded Shares ") pursuant to the terms and conditions of the letter of grant to Dr. Zhu Zhenping, the board of directors of the Company (the " Board ") be and is hereby granted a specific mandate (the " Specific Mandate ") to exercise the powers of the Company to allot and issue the Awarded Shares on the terms and for such purposes as set out in the letter of grant to Dr. Zhu Zhenping, where the Specific Mandate is in addition to, and shall not prejudice nor revoke any other general and/or other specific mandate(s) which has/have been granted prior to the passing of this resolution or may from time to time be granted to the Board.	915,702,448 74.5981%	311,812,698 25.4019%

ORDINARY RESOLUTIONS		Number of votes cast and Approximate percentage of Total number of votes cast	
		For	Against
(c)	That the Board or a committee or sub-committee of the Board be and is hereby authorised to sign and execute such documents and do all such acts and things which in their opinion may be necessary, desirable or expedient to carry out or give effect to transactions mentioned in paragraphs (a) and (b) above.	916,798,448 74.6873%	310,716,698 25.3127%

As more than 50% of votes were cast in favor of each of the resolutions at the EGM, all of the above ordinary resolutions were duly passed at the EGM.

By order of the Board
3SBio Inc.
Dr. LOU Jing
Chairman

Shengyang, the PRC
6 November 2020

As at the date of this announcement, the directors of the Company are Dr. LOU Jing and Ms. SU Dongmei as executive directors; Mr. HUANG Bin and Mr. TANG Ke as non-executive directors; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Dr. WONG Lap Yan as independent non-executive directors.