

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND

(3) CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Reference is made to the circular of 3SBio Inc. (the “**Company**”) dated 28 May 2021 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 29 June 2021, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,549,253,499 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. 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 AGM.

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

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2020 and the reports of the directors and auditors thereon.	1,299,811,663 99.8084%	2,495,257 0.1916%
2.	(A) To re-elect Dr. LOU Jing as an executive director of the Company.	1,180,413,751 90.6401%	121,895,169 9.3599%
	(B) To re-elect Mr. PU Tianruo as an independent non-executive director of the Company.	1,047,763,338 80.4544%	254,543,582 19.5456%
	(C) To elect Ms. YANG, Hoi Ti Heidi as an independent non-executive director of the Company.	1,300,919,919 99.8935%	1,387,001 0.1065%
	(D) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,300,444,170 99.8570%	1,862,750 0.1430%
3.	To re-appoint Ernst & Young as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix their remuneration for the year ending 31 December 2021.	1,109,776,800 85.2162%	192,530,120 14.7838%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	953,628,875 73.2261%	348,678,045 26.7739%
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,297,547,019 99.6345%	4,759,901 0.3655%
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	1,000,205,940 76.8026%	302,100,980 23.1974%

Please refer to the Notice for the full text of the resolutions.

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

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As disclosed in the Circular, Mr. David Ross PARKINSON (“**Mr. PARKINSON**”) did not stand for re-election as an independent non-executive Director at the AGM due to his decision to devote more time to his personal endeavours, and has accordingly retired from office as an independent non-executive Director with effect upon the conclusion of the AGM.

Mr. PARKINSON has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its appreciation and gratitude to Mr. PARKINSON for his invaluable contribution to the Company during his tenure of service.

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that Ms. YANG, Hoi Ti Heidi (楊凱蒂) (“**Ms. YANG**”), has been appointed as an independent non-executive Director.

Ms. YANG, aged 51, has been the Global Managing Director, Asian and World Art at Christie’s Hong Kong Limited since January 2021 and has served as a member of the Listing Committee of the Stock Exchange since July 2019. Prior to joining Christie’s Hong Kong Limited, Ms. YANG had over 25 years of experience in the financial sector and had held the positions of Managing Director and Head of Corporate Advisory Group, Asia Pacific at Deutsche Bank Asia Limited, Managing Director and Head of Corporate Finance Group at UBS Investment Bank Asia, and Analyst, Associate and Vice President at Morgan Stanley Asia Limited.

Ms. YANG holds a Bachelor of Arts degree majoring in economics from Columbia University, New York.

Ms. YANG has not held any directorships in any listed company in Hong Kong or overseas in the last three years and does not hold any position with the Company and its subsidiaries. She does not have any relationship with any Directors, senior management or substantial or controlling Shareholders.

Ms. YANG has entered into an appointment letter with the Company for a term of three years commencing from the date of the AGM (being 29 June 2021), which shall then be automatically renewed for a further three years, unless otherwise terminated in accordance with the terms and conditions of the appointment letter (subject to re-election and retirement as and when required by the Articles of Association). Ms. YANG will be entitled to a director’s fee of HK\$300,000 per annum as in the case of the other independent non-executive Directors.

As at the date of this announcement, Ms. YANG was not interested or deemed to be interested in any Shares or underlying Shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there are no other matters relating to the appointment of Ms. YANG that need to be brought to the attention of the Shareholders nor is there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. YANG in joining the Board.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Following the appointment of Ms. YANG as an independent non-executive Director, Ms. YANG has been appointed as a member of the audit committee of the Board (the “**Audit Committee**”) in replacement of Mr. HUANG Bin, a non-executive Director, with effect upon the conclusion of the AGM.

In light of the above, with effect upon the conclusion of the AGM, the Audit Committee comprises Mr. PU Tianruo (as chairman), Dr. WONG Lap Yan and Ms. YANG, Hoi Ti Heidi (as members).

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

Shenyang, the PRC
29 June 2021

As at the date of this announcement, the Board comprises 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, Dr. WONG Lap Yan and Ms. YANG, Hoi Ti Heidi as independent non-executive Directors.