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三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

Reference is made to the circular of 3SBio Inc. (the “**Company**”) dated 22 May 2023 (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 20 June 2023, 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 2,438,920,412 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 2022 and the reports of the directors and auditors thereon.	1,330,640,879 99.581734%	5,589,000 0.418266%
2.	(A) To re-elect Mr. PU Tianruo as an independent non-executive director of the Company.	1,128,726,576 84.470988%	207,503,303 15.529012%
	(B) To re-elect Ms. YANG, Hoi Ti Heidi as an independent non-executive director of the Company.	1,330,371,630 99.561584%	5,858,249 0.438416%
	(C) To re-elect Dr. ZHANG Dan as an independent non-executive director of the Company.	1,330,667,630 99.583736%	5,562,249 0.416264%
	(D) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,336,213,105 99.998745%	16,774 0.001255%
3.	To declare and pay a final dividend of HK\$10 cents per ordinary share for the year ended 31 December 2022 out of the Company's share premium account to shareholders of the Company whose name appear on the register of members of the Company as at the close of business on Monday, 3 July 2023.	1,336,229,879 100.000000%	0 0.000000%
4.	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 authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2023.	1,318,105,567 98.643623%	18,124,312 1.356377%
5.	(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.	738,040,372 55.233039%	598,189,507 44.766961%
	(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.	1,335,381,379 99.936500%	848,500 0.063500%
	(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.	752,538,227 56.318021%	583,691,652 43.681979%

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 numbered 1 to 5, all of the above ordinary resolutions were duly passed at the AGM.

All Directors attended the AGM in person or by electronic means.

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

Shenyang, the PRC
20 June 2023

As at the date of this announcement, the Board comprises Dr. LOU Jing and Ms. SU Dongmei as executive Directors; Mr. HUANG Bin as non-executive Director; and Mr. PU Tianruo, Ms. YANG, Hoi Ti Heidi, Mr. NG, Joo Yeow Gerry, and Dr. ZHANG Dan as independent non-executive Directors.