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三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

(1) CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT; AND

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

CHANGE OF SECRETARIAL COMPANY RESULTING IN CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that due to the Company’s new engagement at its discretion of an external corporate services firm to provide general corporate and secretarial support services to the Company for efficiency, on 21 January 2022, the Board has approved the proposed change of company secretary of the Company (the “**Company Secretary**”) and the appointment of the proposed delegate from the new corporate services firm as the new Company Secretary.

In light of the above, the delegate from the former external corporate services firm engaged by the Company, Mr. LEE Kwok Fai Kenneth (李國輝) (“**Mr. Lee**”), has resigned from his positions as the Company Secretary, the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 10 February 2022. Mr. Lee has confirmed that there is no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange or the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

The Board is pleased to further announce that the delegate from the new corporate services firm, Ms. Lai Siu Kuen (“**Ms. Lai**”), has been appointed by the Company as the Company Secretary, the Authorized Representative and the Process Agent in place of Mr. Lee, with effect from 10 February 2022.

Ms. Lai had previously served as a joint company secretary of the Company since the date of listing of the Company on the Main Board of the Stock Exchange up to 20 August 2018 when she left the former corporate services firm. Ms. Lai is currently a director of Corporate Services of Tricor Services Limited, an Asia’s leading business expansion specialist specializing in integrated business, corporate and investor services. Ms. Lai has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Lai is a fellow of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) of the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of services, and to express its welcome to Ms. Lai on her new appointment.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 21 January 2022, Dr. WONG Da Silva Lap Yan Leo De Rothschild (formerly known as Wong Lap Yan) (“**Dr. Wong**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company due to his decision to devote more time to his personal endeavours.

The Board would like to express its gratitude for the contributions of Dr. Wong to the Company during his tenure of service. Dr. Wong has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that with effect from 21 January 2022, Mr. NG, Joo Yeow Gerry (黃祖耀) (“**Mr. Ng**”) has been appointed as an independent non-executive Director.

The biographical details of Mr. Ng are set out as follows:

Mr. NG, Joo Yeow Gerry (黃祖耀), aged 57, has substantial experience in corporate planning, business expansion and development as well as cross-border management, particular in investment management business in the Asian region. Mr. Ng has been an Independent Non-executive Director of AIA Company (Trustee) Limited, a subsidiary of AIA Group Limited (HK Stock Code: 1299), since August 2021 for its pension fund business in Hong Kong and had served as the Chief Executive Officer, Asia ex Japan of Baring Asset Management (Asia) Limited (“**Baring Asset Management**”) up to December 2019, and the Managing Director of Baring Asset Management since December 2004. During his time at Baring Asset Management, Mr. Ng managed and had oversight of different offices in the Asian region including Shanghai, Hong Kong, Taipei, Kaohsiung, Seoul, Melbourne and Sydney, and was responsible for the business management of a substantial book of business in retail mutual funds and institutional client assets. Mr. Ng has also had ample and broad range of experience working with key sovereign wealth funds, large institutions and regulators in the region. Prior to joining Baring Asset Management, Mr. Ng was employed by JF Asset Management Limited (now JP Morgan Asset Management (Asia Pacific) Limited) from May 1992 to November 2004. During this period, he held various positions including Head of Asian Institutional Clients and Finance Director (JF Unit Trusts), and had focused on sales, business development and client servicing in the Asian region. Mr. Ng had also worked at Price Waterhouse (now PricewaterhouseCoopers) in both London and Hong Kong from September 1986 to April 1992 with his last role serving as an Audit Manager in the Hong Kong office.

Mr. Ng is a Senior Fellow of the Hong Kong Securities and Investment Institute and has also previously held many respectable and prestigious positions in different professional and regulatory bodies, including formerly being a Member of the Securities and Futures Appeals Tribunal, the Chairman and Executive Committee Member of Hong Kong Investment Funds Association, a Panel Member of the Mandatory Provident Fund Schemes Appeal Board, and a Member of Hong Kong Trade Development Council Financial Services Advisory Committee.

Mr. Ng holds a Bachelor of Science degree (with first class honours) majoring in civil engineering from Imperial College, London. He is also a Chartered Accountant (England and Wales) and Certified Public Accountant (Hong Kong).

Mr. Ng has entered into a letter of appointment with the Company in respect of the appointment as an independent non-executive Director for a term of one year commencing from 21 January 2022. Pursuant to the letter of appointment, Mr. Ng is entitled to a director’s fee of HK\$300,000 per annum, which was determined by the Board on the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”), having considered Mr. Ng’s expected contribution to the Company in terms of time, effort and his expertise, and with reference to the level of remuneration of the other independent non-executive Directors. Pursuant to the Articles, Mr. Ng shall hold office until the next following annual general meeting of the Company following his appointment and shall then be eligible for re-election at the meeting and thereafter, shall be subject to retirement by rotation at the annual general meetings of the Company at least once every three years.

As at the date of this announcement, Mr. Ng does not have any interests in any shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Ng does not hold any directorship in any other listed public company in the last three years preceding the date of his appointment, and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Ng that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ng for joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

In light of the above change of independent non-executive Director, with effect from 21 January 2022, Ms. YANG, Hoi Ti Heidi has been appointed as the chairman of the Remuneration Committee and Mr. Ng has been appointed as a member of each of the Audit Committee and the Nomination Committee.

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

Shenyang, the PRC
21 January 2022

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, Ms. YANG Hoi Ti Heidi and Mr. NG, Joo Yeow Gerry as independent non-executive Directors.