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**三生制药**  
**3SBIO INC.**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01530)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by 3SBio Inc. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HKEx**”).

The board of directors of the Company (the “**Board**”) hereby announces that having considered that Ernst & Young (“**EY**”) has served as the auditor of the Company for more than 15 years and it would be in good corporate practice to engage a new auditor with comparable quality to conduct the audit of the Company and its subsidiaries (collectively, the “**Group**”) for the upcoming years. With the recommendation of the Audit Committee of the Company (the “**Audit Committee**”), the Board has resolved to propose at the forthcoming annual general meeting of the Company (the “**2026 AGM**”) a resolution to approve the appointment of KPMG (“**KPMG**”) as the new auditor of the Company with a term from the date of conclusion of the 2026 AGM until the date of conclusion of the next annual general meeting of the Company, and such proposed appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”). EY will retire as the auditor of the Company at the conclusion of the 2026 AGM upon expiration of its term of office, and will not be re-appointed. The Board and the Audit Committee confirmed that there are no disagreements or unresolved matters between the Company and EY, and there are no other matters or circumstances in respect of the aforementioned proposed change of auditor which should be brought to the attention of the Shareholders and the HKEx. EY has confirmed that there are no other matters or circumstances that need to be brought to the attention of the Shareholders in connection with the proposed change of auditor.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional services and support in the past.

In assessing the competence and capabilities of KPMG, the Audit Committee reviewed the credentials of KPMG, considers that KPMG possesses the necessary competence and capabilities (including industry knowledge, technical competence, manpower, time and other resources) to perform its duties as the auditor of the Company. In particular, the Audit Committee has assessed the following: (i) the audit plan and expenses proposed by KPMG; (ii) the experience, knowledge and technical capability of KPMG in handling audit work for companies listed on the HKEx; (iii) KPMG's independence from the Group and objectivity; (iv) KPMG's market reputation and track record; (v) KPMG's resources and other capabilities; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

In view of the abovementioned qualities, the Board, with the recommendation of the Audit Committee, considered that the proposed appointment of KPMG as the auditor of the Company is in the interest of the Company and the Shareholders as a whole.

A circular containing, among other things, details of the proposed change of auditor together with the notice convening the 2026 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 26 May 2026

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