三生制药
3SBIO INC.

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

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026; (2) PAYMENT OF FINAL DIVIDEND; AND (3) CHANGE OF AUDITOR

(1) POLL RESULTS OF THE AGM

Reference is made to the circular of 3SBio Inc. (the "**Company**" together with its subsidiaries, the "**Group**") dated 3 June 2026 (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.

At the AGM held on 25 June 2026, all the proposed resolutions as set out in the Notice were taken by poll.

As at the time of the AGM, the total number of issued Shares was 2,538,084,412 Shares, among which there were (i) 1,013,000 treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such shall abstain from voting at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the AGM. In addition, the trustee of the Company's share award scheme, adopted on 16 July 2019 and terminated on 25 June 2025, has abstained from voting on all resolutions at the AGM in respect of a total of 36,815,576 Shares held by the trustee. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 2,500,255,836 Shares.

Save as disclosed above, 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 abstain from voting in favour of any proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No other 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 2025 and the reports of the directors and auditors thereon.	1,027,453,565 (99.920789%)	814,500 (0.079211%)
2.	(A) To re-elect Mr. PU Tianruo as an independent non-executive director of the Company.	984,485,877 (96.762590%)	32,938,188 (3.237410%)
	(B) To re-elect Mr. NG, Joo Yeow Gerry as an independent non-executive director of the Company.	1,003,416,949 (98.623277%)	14,007,116 (1.376723%)
	(C) To authorize the board of directors to fix the remuneration of the directors of the Company.	1,017,070,744 (99.965273%)	353,321 (0.034727%)
3.	To declare and pay a final dividend of HK$25 cents per ordinary share for the year ended 31 December 2025.	1,017,402,565 (99.997887%)	21,500 (0.002113%)
4.	To consider and approve the appointment of KPMG as the new auditor of the Company following the retirement of EY with effect from the conclusion of the Annual General Meeting and until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine the auditor's remuneration and other matters in relation to such appointment.	1,015,240,483 (99.785381%)	2,183,582 (0.214619%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury Shares) as at the date of passing of this resolution.	724,154,467 (71.175284%)	293,269,598 (28.824716%)
	(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 (excluding any treasury Shares) as at the date of passing of this resolution.	1,017,050,560 (99.963289%)	373,505 (0.036711%)
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury Shares out of treasury) by the aggregate number of shares repurchased by the Company.	729,826,937 (71.732816%)	287,597,128 (28.267184%)

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.

(2) PAYMENT OF FINAL DIVIDEND

As the resolution numbered 3 for the payment of the Final Dividend was duly passed at the AGM, subject to the fulfilment of the other condition as stated in the Circular, the Company will pay the Final Dividend for the year ended 31 December 2025 to the Shareholders whose names appear on the register of members of the Company as at the close of business on Monday, 27 July 2026 (the "**Record Date**"), and the payment date is expected to be Tuesday, 4 August 2026. For the avoidance of doubt, if there is any Shares repurchased by the Company but pending for cancellation and/or any treasury Shares held by the Company as a holder on the Record Date, none of those Shares shall be entitled to any payment of dividend. The Company will give instructions on the relevant arrangements to the Hong Kong share registrar of the Company and/or HKSCC Nominees Limited, and, if applicable, withdraw the Shares repurchased but pending for cancellation and/or treasury Shares from CCASS and re-register the repurchased Shares as treasury Shares under the Company's name, or cancel the repurchased Shares.

(3) CHANGE OF AUDITOR

Reference is also made to the announcement of the Company dated 26 May 2026 and the Circular in relation to, among others, the proposed change of auditor of the Company.

The Board hereby announces that, Ernst & Young ("**EY**") has retired as the auditor of the Company at the conclusion of the 2026 AGM upon expiration of its term of office, and will not offer for re-appointment.

The Board hereby further announces that, KPMG ("**KPMG**") has been appointed 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 following the approval of the Shareholders.

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

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

Shenyang, the People's Republic of China
25 June 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.