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3SBIO INC.

三生制药

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of 3SBio Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 31, 2016, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2015 and its publication and considering the payment of a final dividend, if any, for the year ended December 31, 2015.

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

Hong Kong, March 16, 2016

As at the date of this announcement, the Board comprises Mr. LOU Jing, Mr. TAN Bo, Ms. SU Dongmei and Mr. HUANG Bin as executive directors of the Company; Mr. LIU Dong and Mr. LV Dong as non-executive directors of the Company; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Mr. MA Jun as independent non-executive directors of the Company.