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**") announces that a meeting of the Board will be held on August 22, 2016 (Monday) for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2016 and its publication, the declaration of an interim dividend (if any) and any other business.

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

Hong Kong, August 3, 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; Mr. LIU Dong and Mr. LV Dong as non-executive directors; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Mr. MA Jun as independent non-executive directors.