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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 Friday, 17 March 2017, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if any, for the year ended 31 December 2016.

By order of the Board

3SBio Inc.

Mr. LOU Jing

Chairman

Hong Kong, 7 March 2017

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.