三生制药
3SBIO INC.

(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 Monday, 17 August 2020, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend (if any).

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

Shenyang, the PRC
4 August 2020

As at the date of this announcement, the directors of the Company are Dr. LOU Jing and Ms. SU Dongmei as executive directors; Mr. HUANG Bin and Mr. TANG Ke as non-executive directors; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Dr. WONG Lap Yan as independent non-executive directors.