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Cash Dividend Announcement for Equity Issuer

Issuer name	3SBio Inc.
Stock code	01530
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40285 EUR320,000,000 Zero-Coupon Convertible Bonds Due 2025
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	28 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2022 16:30
Book close period	From 29 June 2022 to 04 July 2022
Record date	04 July 2022
Payment date	11 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712 -1716, 17th Floor Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	EUR320,000,000 Zero-Coupon Convertible Bonds Due 2025 (Convertible Bonds Code: 40285)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	28 June 2022 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of the Company comprises 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, Ms. YANG, Hoi Ti Heidi and Mr. NG, Joo Yeow Gerry as independent non-executive directors.	