

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**三生制药**  
**3SBIO INC.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1530)**

## **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022**

**AND**

## **(2) ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the circular of 3SBio Inc. (the “**Company**”) dated 20 May 2022 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the AGM held on 22 June 2022, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,438,845,412 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2021 and the reports of the directors and auditors thereon.	1,298,675,599 99.6434%	4,648,000 0.3566%
2.	(A) To re-elect Ms. SU Dongmei as an executive director of the Company.	1,277,875,350 98.0474%	25,488,249 1.9526%
	(B) To re-elect Mr. HUANG Bin as a non-executive director of the Company.	1,241,359,629 95.2457%	61,963,970 4.7543%
	(C) To elect Mr. NG, Joo Yeow Gerry as an independent non-executive director of the Company.	1,247,060,048 95.6831%	56,263,551 4.3169%
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,303,306,825 99.9987%	16,774 0.0013%
3.	To declare a final dividend of HK\$20 cents per ordinary share for the year ended 31 December 2021.	1,303,323,599 100%	0 0%
4.	To re-appoint Ernst & Young as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2022.	1,277,048,999 97.9840%	26,274,600 2.0160%
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	730,965,891 56.0848%	572,357,708 43.9152%
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,300,921,401 99.8157%	2,402,198 0.1843%
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	737,993,846 56.6240%	565,329,753 43.3760%

SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
6.	To approve the proposed amendments to the amended and restated memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company.	1,268,367,652 97.3224%	34,895,947 2.6776%

Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 5, all of the above ordinary resolutions were duly passed at the AGM.

As more than 75% of votes were cast in favour of the resolution numbered 6, the above special resolution was duly passed at the AGM.

All Directors attended the AGM in person or by electronic means.

## **ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board hereby announces that the resolution on the Proposed Amendments and the adoption of the Second Amended and Restated Memorandum and Articles of Association has been duly passed as a special resolution at the AGM. For details of the Proposed Amendments, please refer to Appendix III to the Circular.

The Second Amended and Restated Memorandum and Articles of Associations will take effect from 22 June 2022 and the full text of which is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.3sbio.com](http://www.3sbio.com)).

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

Shenyang, the PRC  
22 June 2022

*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, Ms. YANG, Hoi Ti Heidi and Mr. NG, Joo Yeow Gerry as independent non-executive Directors.*