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**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**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 March 2023 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 2022 and its publication and considering the payment of a final dividend, if any, for the year ended 31 December 2022.

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

Hong Kong, 9 March 2023

*As at the date of this announcement, the Board comprises Dr. LOU Jing and Ms. SU Dongmei as executive Directors; Mr. HUANG Bin as non-executive Director; and Mr. PU Tianruo, Ms. YANG Hoi Ti Heidi, Mr. Ng, Joo Yeow Gerry and Dr. Zhang Dan as independent non-executive Directors*