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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 2022	
Announcement date	21 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.1 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 0.1 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	27 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2023 16:30	
Book close period	From 29 June 2023 to 03 July 2023	
Record date	03 July 2023	
Payment date	11 July 2023	
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	

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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 2023 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 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.

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