## Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

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 Zero-Coupon Convertible Bonds Due 2025
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	22 May 2023
Status	Update to previous announcement
Reason for the update / change	Update as to the date of shareholder approval
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	20 June 2023
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
	Computershare Hong Kong Investor Services Limited
	Shops 1712 -1716, 17th Floor
Share registrar and its address	Hopewell Centre, 183 Queen's Road East
	Wanchai
	Hong Kong

Page 1 of 2 v 1.1.1

Information relating to withholding tax	
Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer	
Zero-Coupon Convertible Bonds Due 2025 (Convertible Bonds Code: 40285)	
28 June 2023 16:30	
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.

Page 2 of 2 v 1.1.1