

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) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(2) CHANGES IN COMPOSITION OF BOARD COMMITTEE

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of 3SBio Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces that in accordance with the articles of association of the Company, Dr. ZHANG Dan (“**Dr. Zhang**”), an independent non-executive Director, will retire by rotation at the forthcoming annual general meeting (the “**AGM**”) of the Company which is to be held on 25 June 2024. He will not seek for re-election due to his other business commitments. His retirement will take effect upon the conclusion of the AGM and, accordingly, he will cease to be a member of the remuneration committee of the Board (“**Remuneration Committee**”) at the conclusion of the AGM.

Dr. Zhang has confirmed that there is no disagreement with the Board and there is no matter in relation to his retirement which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its gratitude to Dr. Zhang for his invaluable efforts and contributions to the Company during his terms of appointment and offers its best wishes to him.

(2) CHANGES IN COMPOSITION OF BOARD COMMITTEE

As disclosed above, Dr. Zhang will cease to be a member of Remuneration Committee upon the conclusion of the AGM.

The Board further announces that Mr. NG, Joo Yeow Gerry, an independent non-executive Director, has been appointed by the Board as a member of the Remuneration Committee with effect immediately after the conclusion of the 2023 AGM to be held on 25 June 2024.

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

Hong Kong SAR, the PRC
22 April 2024

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 and Mr. NG, Joo Yeow Gerry as independent non-executive Directors.