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三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01530)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2025;
(2) PAYMENT OF FINAL DIVIDEND;
AND
(3) CHANGES IN COMPOSITION OF THE NOMINATION
COMMITTEE**

(1) POLL RESULTS OF THE AGM

Reference is made to the circular of 3SBio Inc. (the “**Company**” together with its subsidiaries, the “**Group**”) dated 26 May 2025 (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.

At the AGM held on 25 June 2025, all the proposed resolutions as set out in the Notice were taken by poll.

As at the time of the AGM, the total number of issued Shares was 2,399,581,412 Shares, among which there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such shall abstain from voting at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the AGM. As disclosed in the Circular, (i) Ms. SU Dongmei and her close associates holding an aggregate of 24,384,630 Shares will abstain, and they have abstained from voting on the resolution no. 2(A) proposed at the AGM; and (ii) Ms. Zhang Jiaoe and her close associates holding an aggregate of 12,299,139 Shares will abstain, and they have abstained from voting on the resolution no. 2(B) proposed at the AGM. In addition, the

trustee of the 2019 Share Award Scheme has abstained from voting on all resolutions at the AGM in respect of a total of 39,048,176 Shares held by the trustee. Accordingly, (i) the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered 1, 2(C) and 3 to 12 was 2,360,533,236 Shares; (ii) the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 2(A) was 2,346,148,606 Shares; and (iii) the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 2(B) was 2,348,234,097 Shares.

Save as disclosed above, 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 abstain from voting in favour of any proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No other 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:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2024 and the reports of the directors and auditors thereon.	908,842,850 99.988613%	103,500 0.011387%
2.	(A) To re-elect Ms. SU Dongmei as an executive director of the Company.	862,838,327 98.918428%	9,434,254 1.081572%
	(B) To re-elect Ms. ZHANG Jiaoe as a non-executive director of the Company.	890,078,330 99.266288%	6,578,881 0.733712%
	(C) To re-elect Ms. YANG, Hoi Ti Heidi as an independent non-executive director of the Company.	896,583,211 99.991747%	74,000 0.008253%
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	893,051,211 99.597840%	3,606,000 0.402160%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	To declare a final dividend of HK\$25 cents per ordinary share for the year ended 31 December 2024.	908,946,350 100.000000%	0 0.000000%
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 2025.	906,747,855 99.758127%	2,198,495 0.241873%
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury Shares) as at the date of passing of this resolution.	635,897,183 69.959815%	273,049,167 30.040185%
	(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 (excluding any treasury Shares) as at the date of passing of this resolution.	907,152,388 99.802633%	1,793,962 0.197367%
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury Shares out of treasury) by the aggregate number of shares repurchased by the Company.	647,179,122 71.201025%	261,767,228 28.798975%
6.	To approve and adopt the 2025 Share Option Scheme.	636,349,791 70.009610%	272,596,559 29.990390%
7.	To approve and adopt the Scheme Mandate Limit (Share Option) under the 2025 Share Option Scheme.	636,349,791 70.009610%	272,596,559 29.990390%
8.	To approve and adopt the Service Provider Sub-limit (Share Option) under the 2025 Share Option Scheme.	636,349,791 70.009610%	272,596,559 29.990390%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
9.	(A) To approve and adopt the 2025 Share Award Scheme.	635,577,291 69.924621%	273,369,059 30.075379%
	(B) To terminate the share award scheme adopted by the Company on 16 July 2019 and amended on 12 December 2021.	635,727,912 69.941192%	273,218,438 30.058808%
10.	To approve and adopt the Scheme Mandate Limit (Share Award) under the 2025 Share Award Scheme.	635,577,291 69.924621%	273,369,059 30.075379%
11.	To approve and adopt the Scheme Mandate Limit (New Shares Share Award) under the 2025 Share Award Scheme.	635,577,291 69.924621%	273,369,059 30.075379%
12.	To approve and adopt the Service Provider Sub-limit (New Shares Share Award) under the 2025 Share Award Scheme.	635,577,291 69.924621%	273,369,059 30.075379%

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 12, all of the above ordinary resolutions were duly passed at the AGM.

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

(2) PAYMENT OF FINAL DIVIDEND

As the resolution numbered 3 for the payment of the Final Dividend was duly passed at the AGM, subject to the fulfilment of the other condition as stated in the Circular, the Company will pay the Final Dividend for the year ended 31 December 2024 to the Shareholders whose names appear on the register of members of the Company as at the close of business on Friday, 25 July 2025 (the “**Record Date**”), and the payment date is expected to be Friday, 15 August 2025. For the avoidance of doubt, if there is any Shares repurchased by the Company but pending for cancellation and/or any treasury Shares held by the Company as a holder on the Record Date, none of those Shares shall be entitled to any payment of dividend. The Company will give instructions on the relevant arrangements to the Hong Kong share registrar of the Company and/or HKSCC Nominees Limited, and, if applicable, withdraw the Shares repurchased but pending for cancellation and/or treasury Shares from CCASS and re-register the repurchased Shares as treasury Shares under the Company’s name, or cancel the repurchased Shares.

(3) CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board hereby announces that Mr. PU Tianruo (“**Mr. Pu**”), an independent non-executive Director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. YANG, Hoi Ti Heidi (“**Ms. Yang**”), an independent non-executive Director, was appointed as a member of the Nomination Committee, all with effect from 25 June 2025.

Following the above changes, the Nomination Committee comprises one executive Director (namely Dr. LOU Jing) and two independent non-executive Directors, (namely Mr. NG, Joo Yeow Gerry and Ms. YANG, Hoi Ti Heidi), and has one Director of a different gender. Dr. LOU Jing is the chairman of the Nomination Committee.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Pu for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Yang on her new role in the Nomination Committee.

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

Shenyang, the People’s Republic of China
25 June 2025

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