三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01530)

NOTICE OF BOARD MEETING

Annual Results

The board of directors (the "**Board**") of 3SBio Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026, 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 2025 and its publication and considering the payment of a final dividend, if any, for the year ended 31 December 2025.

Conditional Special Dividend

Reference is made to the announcement of the Company dated 20 November 2025 (the "**Announcement**") in relation to the proposed spin-off and separate listing of Mandi Inc. on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Proposed Spin-off**"). As stated in the Announcement, in connection with the Proposed Spin-off, the Board will give due regard to the interests of the shareholders of the Company (the "**Shareholders**") by providing the Shareholders with an assured entitlement to the shares of Mandi Inc. (the "**Mandi Shares**") through a distribution in specie by the Company of all of the Mandi Shares held by it to the Shareholders. The Board hereby announces that a meeting of the Board will be held by the Company on Monday, 30 March 2026, for the purpose of, among other matters, considering the declaration of a conditional special dividend by way of distribution in specie of all of the Mandi Shares held by the Company to the Shareholders (the "**Distribution**").

Details relating to the terms of the proposed Distribution have not been finalised as at the date of this announcement. Further announcement(s) will be made after the Board meeting as to whether or not the Distribution has been approved and as to the details of the Distribution, where applicable.

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

Hong Kong, 17 March 2026

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 Directors.