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三生制药
3SBIO INC.

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2026

References are made to the announcement of 3SBio Inc. (the “**Company**”) dated 30 March 2026 (the “**Announcement**”) and the circular of the Company dated 1 April 2026 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was taken by poll and was duly passed at the EGM held on 23 April 2026. All Directors attended the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 2,538,035,412 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There was no restriction on any Shareholder casting votes on the proposed resolution at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
<p>1. “THAT:</p> <p>(a) the conditional special dividend out of the share premium account of the Company to be implemented by way of distribution in specie (the “Distribution”) of all the issued shares of Mandi Inc. (the “Mandi Shares”) held by the Company immediately before the completion of the Proposed Spin-off, to the Qualifying Shareholders (as defined in the circular to the shareholders of the Company dated 1 April 2026 (the “Circular”)), be and is hereby declared and approved; and</p> <p>(b) the directors of the Company be and are hereby authorized to do all such acts and things as they consider necessary, appropriate, desirable or expedient for the purposes of approving, implementing and/or giving effect to the Distribution in such manner and on such terms as they consider appropriate, including but not limited to, the determination of the exact number of Mandi Shares to be distributed pursuant to the Distribution, calculation of the basis for the Distribution, determination of the mechanism and manner of the transfer or distribution of the Mandi Shares, fixing, re-fixing or making any variations to the Record Date (as defined in the Circular) and any other aspects of the Distribution and the execution, amendment, supplement, delivery and implementation of any documents, agreements and deeds as they may deem fit in compliance with the legal and regulatory requirements and in the interests of the Company.”</p>	<p>990,627,192 (99.995306%)</p>	<p>46,500 (0.004694%)</p>

As more than 50% of votes were cast in favor of the resolution at the EGM, the above ordinary resolution was duly passed at the EGM.

CONDITIONS TO THE DISTRIBUTION

As at the date of this announcement, the Distribution remains conditional upon, among other things, the Proposed Spin-off, the Global Offering and the Listing becoming unconditional in all respects. The Company will make further announcement(s) as and when appropriate regarding the fulfilment of the above conditions and the details and basis of the Distribution.

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

Shenyang, the PRC
23 April 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.