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三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1530)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2019 AND CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular of 3SBio Inc. (the “**Company**”) dated May 21, 2019 (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.

POLL RESULTS OF THE AGM

At the AGM held on June 20, 2019, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,534,992,051 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. 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 vote only against the proposed resolutions at the AGM. No 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 December 31, 2018 and the reports of the directors and auditors thereon.	1,962,754,333 99.9788%	416,000 0.0212%
2.	(A) To re-elect Dr. LOU Jing as an executive director of the Company.	1,829,292,458 93.1676%	134,150,825 6.8324%
	(B) To re-elect Mr. TAN Bo as an executive director of the Company.	1,946,058,854 99.1146%	17,384,429 0.8854%
	(C) To re-elect Mr. PU Tianruo as an independent non-executive director of the Company.	1,912,529,107 97.4069%	50,914,176 2.5931%
	(D) To appoint Mr. WANG Rui as an independent non-executive director of the Company.	1,963,027,283 99.9788%	416,000 0.0212%
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,955,435,443 99.5955%	7,942,340 0.4045%
3.	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 December 31, 2019.	1,958,394,783 99.7429%	5,048,500 0.2571%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,537,395,676 78.3036%	425,982,107 21.6964%
	(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 as at the date of passing of this resolution.	1,962,961,783 99.9788%	416,000 0.0212%
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	1,543,393,176 78.6065%	420,050,107 21.3935%

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

CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

As disclosed in the Circular, Mr. MA Jun has tendered his resignation as an independent non-executive Director and a member of the audit committee and nomination committee of the Company and the chairman of the remuneration committee of the Company due to his business engagement/re-arrangement, with effect upon the conclusion of the AGM.

Mr. MA has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its appreciation and gratitude to Mr. MA for his invaluable contribution to the Company during his tenure of service.

Upon the conclusion of the AGM, Mr. HUANG Bin has become a non-executive Director and the audit committee of the Company now comprises of Mr. HUANG Bin and Mr. WANG Rui (as members) and Mr. PU Tianruo (as the chairman).

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that Mr. WANG Rui has been appointed as an independent non-executive Director, and is now a member of the audit committee and nomination committee of the Company and the chairman of the remuneration committee of the Company. The biographical details of Mr. WANG Rui are as follows:

Mr. WANG Rui (王瑞), aged 55, is currently the vice president of Beijing Unimed Charitable Foundation (北京尤邁慈善基金會). Mr. WANG served as a director of Beijing Mianshi Investment Group Co., Ltd. (北京綿世投資集團股份有限公司) from 2012 to 2017 and the chairman of the board of Tianhua International Investment Service Co., Ltd. (天華國際投資服務有限公司) from 1993 to 2012. He was an employee in China National Building Materials & Equipment Import & Export Corporation (中建材集團進出口有限公司) from 1985 to 1988 and was responsible for legal review of international trade and investment business. Mr. WANG obtained a Bachelor of Laws degree (L.L.B.) from China University of Political Science and Law (中國政法大學) in 1985.

Mr. WANG Rui's appointment is for a term of one year commencing from the date of the AGM (being June 20, 2019), subject to re-election and retirement as required by the Articles of Association. Mr. WANG will be entitled to a Director's fee of HK\$300,000 per annum as determined by the Board with reference to market trends.

As at the date of this announcement, Mr. WANG is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. WANG is independent from and has no relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and Mr. WANG did not hold any directorship in any other listed public companies in the past three years or any other position with the Company or any of its subsidiaries.

Save as disclosed above, Mr. WANG confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules, and there is no other matter relating to his appointment which needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. WANG in joining the Board.

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

Shenyang, the PRC
June 20, 2019

As at the date of this announcement, the Board comprises Dr. LOU Jing, Mr. TAN Bo and Ms. SU Dongmei as executive directors; Mr. HUANG Bin, Mr. LIU Dong and Mr. WANG Steven Dasong as non-executive directors; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Mr. WANG Rui as independent non-executive directors.