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三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of 3SBio Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 11 August 2023

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, Mr. Ng, Joo Yeow Gerry and Dr. Zhang Dan as independent non-executive Directors.