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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 Wednesday, 20 March 2024 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 2023 and its publication and considering the payment of a final dividend, if any, for the year ended 31 December 2023.

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

Hong Kong, 6 March 2024

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.