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三生制药
3SBIO INC.

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

(1) CANCELLATION OF TREASURY SHARES; AND (2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

(1) CANCELLATION OF TREASURY SHARES

This section of announcement is made voluntarily by 3SBio Inc. (the “**Company**”).

References are made to (i) the circular of the Company dated 22 May 2023 and the announcement of the Company dated 20 June 2023 in relation to, among others, the general mandate to repurchase shares of the Company (the “**Shares**”) granted by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company held on 20 June 2023 (the “**2023 Repurchase Mandate**”); (ii) the announcement of the Company dated 21 March 2024 in relation to the proposed repurchase of the Shares; and (iii) the circular of the Company dated 24 May 2024 and the announcement of the Company dated 25 June 2024 in relation to, among others, the general mandate to repurchase the Shares granted by the Shareholders at the annual general meeting of the Company held on 25 June 2024 (the “**2024 Repurchase Mandate**”).

From 13 June 2024 to 28 June 2024, the Company made a series of repurchases of the Shares for holding as treasury Shares on The Stock Exchange of Hong Kong Limited, pursuant to the 2023 Repurchase Mandate and the 2024 Repurchase Mandate (as the case may be). As of the date of this announcement, the Company has repurchased an aggregate number of 21,227,000 Shares holding as treasury Shares (the “**Treasury Shares**”), accounting for approximately 0.89% of the total number of issued Shares (excluding the Treasury Shares) as of the date of this announcement. The Treasury Shares has been cancelled on the date of this announcement.

After cancellation of the Treasury Shares, the Company no longer has any treasury Shares and the total number of issued Shares is 2,395,573,912 Shares.

(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of the Company hereby announces that with effect from 10 January 2025, the address of the principal place of business in Hong Kong of the Company will be changed to Room 1918, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

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

Shanghai, the PRC
18 December 2024

As at the date of this announcement, the Board comprises Dr. LOU Jing and Ms. SU Dongmei as executive Directors; Ms. ZHANG Jiao as non-executive Director; and Mr. PU Tianruo, Ms. YANG Hoi Ti Heidi and Mr. NG, Joo Yeow Gerry as independent non-executive Directors.