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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 Tuesday, 25 March 2025 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 2024 and its publication and considering the payment of a final dividend, if any, for the year ended 31 December 2024.

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

Hong Kong, 7 March 2025

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.