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Cash Dividend Announcement for Equity Issuer		
Issuer name	3SBio Inc.	
Stock code	01530	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 31 December 2024	
Announcement date	25 March 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	31 December 2024	
Dividend declared	HKD 0.25 per share	
Date of shareholders' approval	25 June 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.25 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	21 July 2025	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 July 2025 22 July 2025 16:30	
Latest time to lodge transfer documents for registration with share registrar for		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 July 2025 16:30	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	22 July 2025 16:30 From 23 July 2025 to 25 July 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	22 July 2025 16:30 From 23 July 2025 to 25 July 2025 25 July 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	22 July 2025 16:30 From 23 July 2025 to 25 July 2025 25 July 2025 15 August 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	22 July 2025 16:30 From 23 July 2025 to 25 July 2025 25 July 2025 15 August 2025 Computershare Hong Kong Investor Services Limited	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	22 July 2025 16:30 From 23 July 2025 to 25 July 2025 25 July 2025 15 August 2025 Computershare Hong Kong Investor Services Limited Shops 1712 -1716, 17th Floor	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	22 July 2025 16:30 From 23 July 2025 to 25 July 2025 25 July 2025 15 August 2025 Computershare Hong Kong Investor Services Limited Shops 1712 -1716, 17th Floor Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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.

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