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3SBIO INC.

三生制药

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 28, 2016

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the annual results announcement for the year ended December 31, 2015 of 3SBio Inc. (the “**Company**”) dated March 31, 2016 and the circular of the Company (the “**AGM Circular**”) incorporating, amongst others, the notice (the “**AGM Notice**”) of annual general meeting of the Company (the “**AGM**”) dated April 29, 2016. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The poll results in respect of the respective resolutions proposed at the AGM held on June 28, 2016 at 10 a.m. were as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2015 and the reports of the directors and auditors thereon.	1,132,833,244 100.000000%	0 0.000000%
2.	(a)(i) To re-elect Mr. Lou Jing as executive director of the Company.	1,118,482,408 98.819332%	13,363,336 1.180668%
	(a)(ii) To re-elect Mr. Tan Bo as executive director of the Company.	1,132,444,989 99.965727%	388,255 0.034273%
	(a)(iii) To re-elect Ms. Su Dongmei as executive director of the Company.	1,132,444,989 99.965727%	388,255 0.034273%
	(a)(iv) To re-elect Mr. Liu Dong as non-executive director of the Company.	1,120,099,408 98.875930%	12,733,836 1.124070%
	(a)(v) To re-elect Mr. Lv Dong as non-executive director of the Company.	1,119,995,908 98.866794%	12,837,336 1.133206%

ORDINARY RESOLUTIONS		Number of Votes	
		For	Against
	(a)(vi) To re-elect Mr. Pu Tianruo as independent non-executive director of the Company.	1,132,832,244 99.999912%	1,000 0.000088%
	(a)(vii) To re-elect Mr. David Ross Parkinson as independent non-executive director of the Company.	1,115,540,663 98.473510%	17,292,581 1.526490%
	(a)(viii) To re-elect Mr. Ma Jun as independent non-executive director of the Company.	1,132,832,244 99.999912%	1,000 0.000088%
	(b) To authorise the Board to fix the remuneration of the directors of the Company.	1,127,416,744 99.521863%	5,416,500 0.478137%
3.	To re-appoint Ernst & Young as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2016.	1,125,578,584 99.359600%	7,254,660 0.640400%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	920,045,698 81.216340%	212,787,546 18.783660%
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,132,833,244 100.000000%	0 0.000000%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	977,831,136 86.317306%	155,002,108 13.682694%

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of the Company (the “EGM Circular”) incorporating, amongst others, the notice (the “EGM Notice”) of extraordinary general meeting of the Company (the “EGM”) dated June 13, 2016.

The poll result in respect of the resolution proposed at the EGM held on June 28, 2016 (immediately after the conclusion or adjournment of the AGM held on the same day) was as follows:

ORDINARY RESOLUTION		Number of Votes	
		For	Against
1.	To approve the proposed amendment to sub-paragraph 1.1 of the Share Option Scheme, as set out in the appendix to the EGM Circular and contained in the revised Share Option Scheme, and to approve any one Director, or a Director and a company secretary of the Company or a second Director or some other person appointed by the Board, if the affixation of the common seal is necessary, to exercise all rights and powers available to him as he may in his sole discretion consider necessary or expedient to give full effect to the amendment to the Share Option Scheme.	1,109,635,843 88.881455%	138,808,887 11.118545%

Please refer to the EGM Notice for the full text of the above resolution.

As more than 50% of votes were cast in favour of the resolution, the above ordinary resolution was duly passed at the EGM.

GENERAL

As at the date of the AGM and the EGM, the total number of issued Shares was 2,515,313,570 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM and the EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM and the EGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM and the EGM. No party has stated its intention in the AGM Circular and the EGM Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM and EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM and the EGM for the purpose of vote-taking.

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

Hong Kong, June 28, 2016

As at the date of this announcement, the Board comprises Mr. LOU Jing, Mr. TAN Bo, Ms. SU Dongmei and Mr. HUANG Bin as executive Directors; Mr. LIU Dong and Mr. LV Dong as non-executive Directors; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Mr. MA Jun as independent non-executive Directors.