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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**”) announces that a meeting of the Board will be held on August 28, 2017 (Monday) for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2017 and its publication.

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

Shenyang, the People’s Republic of China
August 16, 2017

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. WANG Steven Dasong as non-executive Directors; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Mr. MA Jun as independent non-executive Directors.