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三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of 3SBio Inc. (the “**Company**”) dated 3 September 2017 in relation to, among other things, a major and connected transaction of the Company pursuant to which the Joint Venture is proposed to be established by 3SBio Parties and CPE Funds in accordance with the Shareholders Agreement, and the announcement dated 13 October 2017 in relation to delay in dispatch of the Circular (the “**Announcements**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcements unless the context otherwise requires.

An extraordinary general meeting of the Company (the “**EGM**”) is expected to be held at No. 3 A1, Road 10, Shenyang Economy and Technology Development Zone, Shenyang, People’s Republic of China on Thursday, 9 November 2017 at 10 a.m.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 6 November 2017 to Thursday, 9 November 2017, both days inclusive, during which period no transfer of shares shall be registered.

In order to be eligible to attend and vote at the EGM, shareholders should ensure that all completed transfer documents, accompanied by the relevant share certificates, are lodged for registration with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, before 4:30 p.m. on Friday, 3 November 2017.

The Circular, containing, among others, the notice convening the EGM and a proxy form, is expected to be dispatched to the Shareholders no later than 25 October 2017.

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

Shenyang, the PRC
23 October 2017

As at the date of this announcement, the directors of the Company are Dr. 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.