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三生制药
3SBIO INC.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1530)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2017 AND NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

References are made to the circular (the “**AGM Circular**”) of 3SBio Inc. (the “**Company**”) in relation to the annual general meeting of the Company for the financial year ended December 31, 2016 (the “**AGM**”) and the notice of AGM (the “**AGM Notice**”), both dated April 26, 2017. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM AND ADJOURNMENT OF THE AGM

As set out in the AGM Circular and the AGM Notice, the proposals (i) to receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors thereon; (ii) to re-elect and elect the Directors, (iii) to re-appoint Ernst & Young as auditors of the Company; and (iv) to grant general mandates to issue and to repurchase Shares and extend granted general mandate to issue Shares are subject to approval by the Shareholders at the AGM.

The Company has been informed by certain Shareholders, that their voting intentions have not been able to be reflected in the registered votes for the proposed resolutions set forth in the AGM Notice (the “**Resolutions**”). Upon commencement of the AGM, in accordance with Article 64 of the Articles of Association, the chairman of the AGM put forward a resolution to adjourn the AGM to Friday, June 30, 2017 at 6:00 p.m. to be held at No. 3 A1, Road 10, Shenyang Economy and Technology Development Zone, Shenyang, People’s Republic of China (the “**Adjournment Resolution**”) to allow time for voting instructions from the above Shareholders to be duly reflected.

The poll results in respect of the Adjournment Resolution are as follows:

ORDINARY RESOLUTION	Number of Votes	
	For	Against
To adjourn the AGM to Friday, June 30, 2017 at 6:00 p.m. to be held at No. 3 A1, Road 10, Shenyang Economy and Technology Development Zone, Shenyang, People's Republic of China	40,222,770 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed at the AGM.

The adjourned AGM (the “**Adjourned AGM**”) will be held on Friday, June 30, 2017 at 6:00 p.m. at No. 3 A1, Road 10, Shenyang Economy and Technology Development Zone, Shenyang, People's Republic of China to consider and, if thought fit, pass the Resolutions. The form of proxy enclosed in the AGM Circular for use at the AGM will remain valid for the Adjourned AGM.

GENERAL

As at the date of the AGM, the total number of issued Shares was 2,532,313,570 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the AGM Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

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

PROXY ARRANGEMENT

In light of the resolution passed for the adjournment of the AGM, in order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Adjourned AGM (i.e. Friday, June 30, 2017 at 6:00 p.m.) or any adjournment thereof.

The form of proxy despatched with the AGM Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you intend to lodge a revised form of proxy, you are requested to complete an additional form in accordance with the instructions printed thereon and return it to the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for holding the Adjourned AGM (i.e. Friday, June 30, 2017 at 6:00 p.m.) or any adjournment thereof. The form of proxy is also published on the website of the Stock Exchange (www.hkexnews.hk).

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date hereof, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Adjourned AGM (or any adjournment thereof) if they so wish.

BOOK CLOSURE PERIOD

Apart from the date and time of the Adjourned AGM as aforementioned, the book closure period will remain the same as set out in the AGM Circular.

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

Hong Kong, June 28, 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. LV Dong as non-executive directors; and Mr. PU Tianruo, Mr. David Ross PARKINSON and Mr. MA Jun as independent non-executive directors.