

3SBIO INC. 三牛制药

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限責任公司) (Stock Code 股份代號: 1530)

6 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the articles of association of 3SBio Inc. (the "Company"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of the Company's all future Corporate Communications will be available electronically on the website of the Company at www.3sbio.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Company's future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to 3sbio.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of 3SBIO INC. Dr. LOU Jing Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條及三生制药(「本公司」)組織章程細則,本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,本公司的所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.3sbio.com</u>和披露易網站 <u>www.hkexnews.hk</u>上刊載,以代 替印刷本。

徵求電子聯繫方式

為確保及時收到最新的公司通訊,本公司建議。閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊^(Mel)。

若 閻下希望收取本公司的未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>3sbio.ecom@computershare.com.hk</u> ,並註明 閻下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閻下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)致電股份過戶處(852) 2862 8688 查詢。



REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limiter (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1: Not Applicable - personalized QR 不适用 - 專屬二維碼 選項 1:	code	Personalized QR Cod 專屬二維碼	le
Option 2: I/we hereby provide my/our email address in v following listed company (the "Company") via 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵(*Name of Securities holder(s) 證券持有人姓名: Email address 電郵地址: (Notes 3 / 附註 3)	electronic dissemination	· 「本公司」)有關發佈公司通訊*的通知	
Option 3: I/we hereby request for receipt of Corporate 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適receive future Corporate Communications* in printed copy 收取未來公司通訊*的印刷本·並已知悉本指示由收取指	用.請在以下方格內劃上「✔」號) and noted that this instruction is valid only	ease mark "" in the below box if applicable) of for one year starting from the receipt date of instruction. (Notes	5)
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint name is is a before the complete all your details clearly. If your shares are held in joint name is is a before the confidence of the company does not receive a functional email address in your reply, your 如本公司沒有收到 圖下的有效電子器件地址 · 圖下將無法收到有關發	東聯合簽署,方為有效。 oid will be unable to receive notifications regarding the p 佈公司通訊。的通知, the latest one email address pro or other means, only the latest one email address pro proble—只要你就是我们的一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	ublication of Corporate Communications*. vided will be registered. 相於發記。	

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

[除非另有註明 公司自己假立证据予数出以供真任问题参的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私種)條例》(「《私種條例》」)中「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
圖下於本回極所提供的個人資料新用於(包括但不限於)有關本公司以電子方式發布公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料・本公司可能無法處理 圖下在本回條上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可然任何所認期的用態或或在法例規定的情況下,將 圖下的個人資料以實施機務給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data macordance with the provisions of the PDPO, Any such request for access to and/or correction of your Personal Data privacyOfficer@computershare.com.hk.

Your based of the Macord Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by cental at PrivacyOfficer@computershare.com.hk.

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Your based of Advanced Advanc

PrivacyOfficer@computershare.com.hk.
關于有權根據(私隱極例)的條文查閱及《修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

Mailing Label 郵寄標 籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港 Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。