

3SBIO INC. 三生制药

(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: 01530)

30 April 2025

Dear registered shareholder(s),

$\textbf{Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications} \ ^{(\textit{Note 1})}$

With reference to the notification letter dated 6 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", 3SBio Inc. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), 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 annual report, its annual accounts together with the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy forms.

Please note that both the English and Chinese versions of 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

The Company has not received your email address for the electronic dissemination of Corporate Communications. 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 may (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 2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form 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 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications and provide your email address as recommended.
- Note 2: 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安排的提示信函(WED)

根據日期為2024年3月6日有關「以電子方式發布公司通訊之安排」之通知信函所述,三生制葯(「**本公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,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佈或將要發佈的任何文件,包括但不限於(a)年度報告、年度帳目以及審計報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)股东大会通告; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.3sbio.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵求電子聯繫方式

本公司尚未收到 閣下就接收公司通訊提供之電子郵件地址。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, 閣下亦可以簽署回條並交回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 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前, 関下或(i)無法收到任何有關發布公司通訊的通知; (ii)需要主動查看本公司網站和披露易網站以获知公司通訊的發布;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 (####)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 3sbio.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣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)期間致電股份過戶處(852)2862 8688 查詢。

代表 **三生制药** *董事長* **婁競博士** 謹啟

2025年4月30日

- 附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建 議提供閣下的電子郵件地址。
- 附註 2: **可供採取行動的公司通訊**指任何涉及寻求發行人的證券持有人指示其作为證券持有人擬如何行使其權利或作出選擇的公司通訊。

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To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

致: 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

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: 3SBIO INC. 三生制药						
Email address 電郵地址: (Notes 3 / 附註 3)	——————————————————————————————————————					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) ———————————————————————————————————						
(BLL)	Contact number: 綠絡電話號碼:	Date: 日期:				
Notes 附註. 1. Please complete all your details clearly. If your shares are held in joint names, all of the je 满声境更 图下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作簽 3. If the Company does not receive a functional email address in your reply, you will be unable 如本公司沒有收到 圖下的有效電子郵件地址。圖下將無法收到有關發佈公司通訊。	to receive notifications regarding the publication of Corporate Comm					

- 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.

 陈非另有结时,公司编码形为指令公司最初的银行和公司是任何服务的持有人提供资訊或提醒其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 INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- || **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").
 本登明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私膳)條例) (「私膳修例」)」中「個人資料」的遊義相同。
 **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 voluntary 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.

 | 関下於本回條所提供的個人資料解用於(包括但不限於)有關本公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自順向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理關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.

 公司可就任何所說明的用述或在法例規定的情况下。將 閣下的個人資料披露或轉移給公司的附屬公司、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。
 Your have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request arcess to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer® computershare, com.kk.
- PrivacyOfficer@computershare.com.hk.

 南下有權和權,私職務例)的條文查閱及或修改 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

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

No postage is necessary if posted in Hong Kong.

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。