

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



廣州白雲山醫葯集團股份有限公司

GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS CO., LTD.

(a joint stock company with limited liability established in the People's Republic of China)

(H Share Stock Code: 0874)

RESIGNATION OF A SUPERVISOR

The board of directors of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) hereby announces that it has received a notice from the supervisory committee of the Company (“**Supervisory Committee**”) stating that on 18 November 2019, the Supervisory Committee received a resignation letter tendered by Mr. Xian Jiexiong (冼家雄) (“**Mr. Xian**”), the chairman of the Supervisory Committee. Mr. Xian has resigned from his positions as a supervisor of the Company and the chairman of the Supervisory Committee since he has reached the legal age for retirement.

As the number of supervisors of the Supervisory Committee will be less than three (being the minimum number of supervisors prescribed by the Company Law of the People’s Republic of China upon the resignation of Mr. Xian, the resignation of Mr. Xian will become effective after the new supervisor has been elected at the general meeting expected to be held by the Company to fill the vacancy in the position of supervisor after the resignation of Mr. Xian. Mr. Xian will continue to perform his duties as a supervisor and the chairman of the Supervisory Committee in accordance with the applicable laws, regulations and the provisions of the Articles of Association of the Company before his resignation becomes effective.

Mr. Xian has confirmed that he has no disagreement with the Supervisory Committee, and did not have any other matters that should be brought to the attention of the shareholders of the Company. The Supervisory Committee would like to express its sincere gratitude to Mr. Xian for his diligence and contributions during his tenure as a supervisor and the chairman of the Supervisory Committee of the Company.

The Board of Directors of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 18 November 2019

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Ms. Cheng Ning, Ms. Liu Juyan, Mr. Li Hong, Mr. Wu Changhai and Mr. Zhang Chunbo as executive directors, and Mr. Chu Xiaoping, Mr. Jiang Wenqi, Mr. Wong Hin Wing and Ms. Wang Weihong as independent non-executive directors.