



# 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)

## Proxy Form for the First Class Meeting of Holders of H Shares in 2020

The number of shares to which this Proxy Form relates <sup>note (1)</sup>	
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I/We <sup>note (2)</sup> \_\_\_\_\_  
of \_\_\_\_\_ hereby appoint the chairman of  
the class meeting of the holders of H shares or Mr./Ms. <sup>note (3)</sup> \_\_\_\_\_  
as my/our proxies to attend and vote on my/our behalf at the first class meeting of holders of H shares in 2020 (“**Class Meeting of H Shareholders**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) to be held at 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China in the morning on Monday, 29 June 2020 (immediately after the conclusion of the 2019 annual general meeting which will commence at 10:00 a.m. and the first class meeting of holders of A shares in 2020 or any adjournments thereof to be held on the same date and at the same place).

	<b>Resolution</b>	<b>For</b> <sup>note (4)</sup>	<b>Against</b> <sup>note (4)</sup>	<b>Abstain</b> <sup>note (4)</sup>
1	Resolution on amendments to the Articles of Association of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited			
2	Resolution on amendments to the rules of procedures of the shareholders meetings of the Company			

Signature of Appointor <sup>note (5)</sup>: \_\_\_\_\_

Identity card number of Appointor: \_\_\_\_\_

Number of H shares held by Appointor <sup>note (6)</sup>: \_\_\_\_\_

Shareholder account number of Appointor: \_\_\_\_\_

Signature of Proxy <sup>note (5)</sup>: \_\_\_\_\_

Identity card number of Proxy: \_\_\_\_\_

Date: \_\_\_\_\_, 2020

*Notes:*

1. Please insert the number of H shares registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form shall be deemed to be related to all the shares of the Company registered in your name(s).
2. Please write in block letters the full name(s) and address(es) as registered in the register of members.
3. If any person other than the chairman of the Class Meeting of H Shareholders is preferred, strike out “the chairman of the class meeting of holders of H shares or” and insert the full name(s) of proxy(ies) in the space provided in block letters. Shareholders may appoint one or more proxies to attend the Class Meeting of H Shareholders and to vote thereat. The proxy(ies) need(s) not be shareholder(s) of the Company. Any alteration made herein must be initialed by the signatory(ies).
4. Please note that if you would like to vote for any resolution, please put “X” in the “For” column. If you would like to vote against any resolution, please put “X” in the “Against” column. If you would like to abstain from any resolution, please put “X” in the “Abstain” column (abstain votes will not be counted as voting “for”). If no instruction is given, the proxy(ies) is/are authorized to vote at his/her/their discretion.
5. This proxy form or other power of attorney must be duly signed by you or your attorney duly authorized in writing. If the appointor is a legal person, this proxy form shall be affixed with the seal of the legal person or signed by its director(s) or duly authorized representative(s). If the appointor is a joint holder, this proxy form shall be signed by the shareholder whose name stands first among such joint shareholders in the register of members.
6. Please insert the number of H shares registered in your name(s) and delete where not applicable.
7. If this proxy form is signed by a person who is authorized by the appointor, the power of attorney or other authority under which it is signed must be notarized by a notary public. Such notarized power of attorney or other authority together with this proxy form must be deposited at the office address of the Company’s H Share Registrar, namely Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for holders of H shares) not less than 24 hours before the time appointed for the holding of the Class Meeting of H Shareholders in order to be valid.
8. This proxy form shall not preclude the appointor to attend the Class Meeting of H Shareholders in person and to vote thereat. In such event, the appointment of the original proxy(ies) will be void.
9. The resolutions set out in this proxy form are by way of summary only. Please refer to the notice of the Class Meeting of H Shareholders for the full text of these resolutions.
10. All times stated refer to Hong Kong time.