



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)

**Reply Slip for the Second Class Meeting of Holders
of A Shares in 2020**

In accordance with the Company Law of the People's Republic of China, the Articles of Association of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**") and the relevant regulation, all shareholders of the Company who wish to attend the second class meeting of holders of A shares in 2020 of the Company are required to complete the following confirmation form:

Name: _____ Holder of: _____ Shares

Identity card number: _____

Telephone number: _____

Address: _____

Date: _____

Signature of shareholder: _____

Notes:

1. Holders of A shares whose names appear on the register of members of the Company at the close of business in the afternoon on 23 October 2020 (Friday) are entitled to attend the meeting.
2. Please insert details in block letters, copies of this confirmation form are valid.
3. Please provide copy of identity card.
4. Please provide copy of documents evidencing the number of shares held by you.
5. To be valid, this form may be delivered to the Company by hand, by mail or by fax before 3 November 2020 (Tuesday).

6. (i) If this form is to be delivered by hand or by mail, please deliver it to the following address:

Secretariat of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China

Postal code: 510130

- (ii) If this form is to be delivered by fax, please transmit it to:

Secretariat of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Fax: (8620) 6628 1229