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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 (the “**Supervisory Committee**”) stating that on 23 November 2020, the Supervisory Committee received a resignation letter tendered by Ms. Gao Yanzhu (高燕珠) (“**Ms. Gao**”), the supervisor representing shareholders of the Company. Ms. Gao has resigned from her position as a supervisor representing shareholders of the Company since she 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 Ms. Gao, the resignation of Ms. Gao 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 Ms. Gao. Ms. Gao will continue to perform her duties as a supervisor of the Company in accordance with the applicable laws, regulations and the provisions of the Articles of Association of the Company before her resignation becomes effective.

Ms. Gao has confirmed that she 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 Ms. Gao for her diligence and contributions during her tenure as supervisor of the Company.

The Board of Directors of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 24 November 2020

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Mr. Yang Jun, Ms. Cheng Ning, Ms. Liu Juyan, Mr. Li Hong, Mr. Wu Changhai and Mr. Zhang Chunbo as executive directors, and Mr. Wong Hin Wing, Ms. Wang Weihong, Mr. Chen Yajin and Mr. Huang Min as independent non-executive directors.