

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited
Stock code	00874
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	30 May 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.805 per share
Date of shareholders' approval	26 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.805 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2022 16:30
Book close period	From 14 June 2022 to 20 June 2022
Record date	20 June 2022
Payment date	14 July 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	According to Enterprise Income Tax Law of the People's Republic of China and the Implementation Rules of Enterprise Income Tax Law of the People's Republic of China (collectively, "Tax Laws"), from 1 January 2008 onwards, any PRC domestic enterprise shall withhold and pay enterprise income tax upon distribution of dividends to non-

resident enterprise shareholders and the payer shall be treated as the obligatory withholder.																
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>the Company shall be obligated to withhold and pay a 10% enterprise income tax when distributing the 2021 final dividends to non-resident enterprise shareholders whose names appear on the register of holders of H Shares on Monday, 20 June 2022.</td> </tr> <tr> <td>Individual holders of H Shares</td> <td>10%</td> <td>When the 2021 final dividend is to be distributed to the holders of H Shares whose names appeared on the register of holders of H Shares as at Monday, 20 June 2022, the Company will withhold 10% of the dividend to be distributed to the individual holders of H Shares as individual income tax in the PRC</td> </tr> <tr> <td>Mainland individual investors whom investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.</td> <td>20%</td> <td>the Company shall withhold an individual income tax at the rate of 20% on dividends derived from the H-Shares listed on the Hong Kong Stock Exchange acquired by Mainland individual investors through the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.</td> </tr> <tr> <td>Mainland securities investment funds which investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.</td> <td>20%</td> <td>Reference shall be made to individual income tax regulations for dividends received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	the Company shall be obligated to withhold and pay a 10% enterprise income tax when distributing the 2021 final dividends to non-resident enterprise shareholders whose names appear on the register of holders of H Shares on Monday, 20 June 2022.	Individual holders of H Shares	10%	When the 2021 final dividend is to be distributed to the holders of H Shares whose names appeared on the register of holders of H Shares as at Monday, 20 June 2022, the Company will withhold 10% of the dividend to be distributed to the individual holders of H Shares as individual income tax in the PRC	Mainland individual investors whom investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.	20%	the Company shall withhold an individual income tax at the rate of 20% on dividends derived from the H-Shares listed on the Hong Kong Stock Exchange acquired by Mainland individual investors through the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.	Mainland securities investment funds which investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.	20%	Reference shall be made to individual income tax regulations for dividends received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.
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Directors of the issuer																
the Board comprises Mr. Li Chuyuan, Mr. Yang Jun, Ms. Cheng Ning, Ms. Liu Juyan, Mr. Zhang Chunbo, Mr. Wu Changhai and Mr. Li Hong as executive directors, and Mr. Wong Hin Wing, Ms. Wang Weihong, Mr. Chen Yajin, and Mr. Huang Min as independent non-executive directors.																