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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2022
Announcement date	30 May 2023
Status	Update to previous announcement
Reason for the update / change	Update on exchange rate, dividend amount in HKD and information relating to withholding tax
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.732 per share
Date of shareholders' approval	30 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.8126 per share
Exchange rate	RMB 1 : HKD 1.1101
Ex-dividend date	14 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2023 16:30
Book close period	From 16 June 2023 to 22 June 2023
Record date	22 June 2023
Payment date	17 July 2023
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
<b>Information relating to withholding tax</b>	
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.

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 2022 final dividends to non-resident enterprise shareholders whose names appear on the register of holders of H Shares on Thursday, 22 June 2023.
Individual holders of H Shares	10%	When the 2022 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 Thursday, 22 June 2023, 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.

#### Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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#### Other information

Other information	Not applicable
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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. Chen Yajin, Mr. Huang Min, Mr. Wong Lung Tak Patrick and Ms. Sun Baoqing as independent non-executive directors.