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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 2023
Announcement date	30 May 2024
Status	Update to previous announcement
Reason for the update / change	Update date of shareholders' approval, default currency and amount in which the dividend will be paid, exchange rate, Ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date and details of withholding tax applied to the dividend declared
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.749 per share
Date of shareholders' approval	30 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.8227 per share
Exchange rate	RMB 1 : HKD 1.0983
Ex-dividend date	13 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2024 16:30
Book close period	From 15 June 2024 to 21 June 2024
Record date	21 June 2024
Payment date	18 July 2024
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 (including type of shareholders and applicable tax rate) with respect to the final dividend for the year ended 31 December 2023 are set out in the table below.

In addition to the withholding tax below, the Company has no obligation to withhold and pay such enterprise income tax when distributing the 2023 final dividends to the resident enterprise shareholders whose names appeared on the register of holders of H Shares on Friday, 21 June 2024.

For Chinese Mainland corporate investors that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will not withhold the income tax in the distribution of final dividend and the Chinese Mainland corporate investors shall file the tax returns on their own.

For further details on withholding tax with respect to the final dividend, please refer to the announcement of the Company dated 30 May 2024.

Details of withholding tax applied to the dividend declared

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 2023 final dividends to non-resident enterprise shareholders whose names appear on the register of holders of H Shares on Friday, 21 June 2024.
Individual holders of H Shares	10%	When the 2023 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 Friday, 21 June 2024, 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.
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
Other information	Not applicable		
<b>Directors of the issuer</b>			
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.			