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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)

**ANNOUNCEMENT IN RELATION TO
THE RESIGNATION OF CHAIRPERSON AND
THE RECOMMENDATION OF VICE CHAIRPERSON AS ACTING
CHAIRPERSON OF THE BOARD**

On 22 July 2024, the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) received a written resignation from Mr. Li Chuyuan (“**Mr. Li**”), tendering his resignation from the positions of chairperson and executive director of the 9th session of the Board and the chairman of the Strategic Development and Investment Committee of the Board of the Company due to personal reasons. Following his resignation, Mr. Li will no longer hold any position in the Company.

Mr. Li confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that is needed to be brought to the attention of the shareholders of the Company.

In accordance with the relevant provisions of the Company Law and the Articles of Association of the Company, the resignation of Mr. Li will not result in the number of Board members falling below the statutory minimum requirement and will not affect the normal operation of the Board. His written resignation shall take effect upon its delivery to the Board (that is, 22 July 2024).

In accordance with the Articles of Association of the Company, and as considered and approved by the meeting of the Board held on 22 July 2024, Mr. Yang Jun, the vice chairperson of the Company, shall perform and discharge the duties of the chairperson of the Company from the date of approval by the Board to the date on which a new chairperson is elected by the Board. The Company will hold a by-election to elect a new director and a new chairperson of the Board in accordance with the statutory procedures.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 22 July 2024

As at the date of this announcement, the Board comprises 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.