

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) dated 1 September 2024 (the “**Announcement**”). Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, on 30 August 2024, the Company received the written resignation from Mr. Zhang Chunbo that he shall resign as the executive director of the 9th session of the Board, the member of the Budget Committee of the Board of the Company and any position in the subsidiaries of the Company, effective from 30 August 2024. Mr. Zhang stated in the written resignation that he was resigning for “personal reasons” and no further elaborations were provided. However, Mr. Zhang confirmed in the written resignation that he had no disagreement with the Board and there were no matters relating to his resignation that were needed to be brought to the attention of the shareholders of the Company.

As of the date of this announcement, save as disclosed in the Announcement, the Company has not been provided with any details pertaining to Mr. Zhang's resignation that would confirm the specific reasons for his resignation.

The Board of

Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 4 September 2024

As at the date of this announcement, the Board comprises Mr. Yang Jun, Ms. Cheng Ning, Ms. Liu Juyan, 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.