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廣州白雲山医药集团股份有限公司

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)

## NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025

### IMPORTANT NOTICE

- Date and time of the first extraordinary general meeting in 2025 (the “**EGM**”): 21 January 2025 (Tuesday) at 10:00 a.m.
- Place at which the EGM will be held: Conference Room of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”), 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “**PRC**”)
- Manner of voting at the EGM: Both on-site voting and online voting methods (applicable to A shares) will be adopted at the EGM

### I. INFORMATION REGARDING THE CONVENING OF THE EGM

1. The resolution on convening the EGM was considered at the 17th meeting of the ninth session of the board of directors (the “**Board**”) of the Company.
2. Date and time of the EGM: 21 January 2025 (Tuesday) at 10:00 a.m.
3. Place at which the EGM will be held: Conference Room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC
4. The convener of the meeting: The Board
5. Manner of voting: voting at the EGM will be both on-site and online (applicable to A shares)

6. The system to be used for, and commencement date, ending date and voting time of online voting (applicable to A shares)

The Company will utilize the online voting system of The Shanghai Stock Exchange. The time for casting votes via the voting platform of the trading system will be the trading sessions on the date of the EGM (21 January 2025) (i.e. 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00). The time for casting votes via online voting will be from 9:15 to 15:00 on the date of the EGM.

7. The voting procedure for holders of accounts in respect of margin trading and securities lending, refinancing, buy-back agreement business and investors of the Northbound Trading Link

The voting procedure for holders of accounts in respect of margin trading and securities lending, refinancing, buy-back agreement business and investors of the Northbound Trading Link shall be conducted in accordance with, among others, the relevant provisions of the Detailed Rules of the Shanghai Stock Exchange for Self-Regulatory Guidelines of Listed Companies No. 1 – Standardized Operation (《上海證券交易所上市公司自律監管指引第1號–規範運作》).

8. Solicitation of shareholders' voting rights

Not applicable

## **II. MATTERS TO BE CONSIDERED AT THE EGM**

To consider and approve the following resolutions approving the election of an executive director and a supervisor representing the shareholders by way of cumulative voting:

1. Resolution on the election of Mr. Li Xiaojun as an executive director of the ninth session of the Board of the Company;
2. Resolution on the election of Ms. Liu Lan as a supervisor representing the shareholders of the ninth session of the supervisory committee of the Company.

Resolution No. 1 was considered at the 17th meeting of the ninth session of the Board of the Company held on 20 December 2024. Resolution No. 2 was considered at the 10th meeting of the ninth session of the supervisory committee of the Company held on 24 December 2024.

### **III. ATTENDEES TO THE EGM, BOOK CLOSURE PERIOD FOR HOLDERS OF H SHARES AND DELIVERY OF THE PROXY FORM**

1. For the purpose of determining the identity of the shareholders of H shares of the Company who will be entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 16 January 2025 to Tuesday, 21 January 2025 (both days inclusive), during which period no transfer of H shares will be effected. In order to qualify to attend and vote at the EGM, all share transfer documents of H shares together with the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, namely Computershare Hong Kong Investor Services Limited, at Shops 1712– 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for share transfer registration no later than 4:30 p.m. on Wednesday, 15 January 2025. Shareholders of H shares whose names are recorded in the register of members of the Company on Thursday, 16 January 2025 will be entitled to attend the EGM.
2. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (whether or not he/she is a shareholder) to attend and vote at the meeting on his/ her behalf. To be valid, the proxy form and the notarially certified power of attorney and/or other documents of authorization (if any) must be delivered to the address of the Company’s office (for holders of A shares) or the office address of the Company’s H share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for holders of H shares) no less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
3. The directors, supervisors and senior management of the Company.
4. The lawyers of the Company.

### **IV. REGISTRATION FOR THE EGM**

#### **1. Methods of registration**

To attend the EGM, an individual shareholder should present his/her identity card and shareholder account card. A proxy should present the proxy form, his/her identity card and the identity card of the appointer and the shareholder account card of the appointer for registration purpose. A legal person shareholder should present a copy of the business license, the proxy form signed by the legal representative, the shareholder account card and the identity card of the attendee for registration purpose.

## 2. Place and time of registration:

Registration date and time: 9:30 a.m. – 11:30 a.m. and 2:00 p.m. – 4:30 p.m. on Monday, 20 January 2025

Place of registration: Office of the secretariat to the Board, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC

## V. OTHERS

1. Address: Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC  
  
Postal code: 510130  
  
Contact person: Zeng Weiwei, Li Li  
  
Tel: (8620) 6628 1216/6628 1219  
  
Fax: (8620) 6628 1229  
  
Email: sec@gybys.com.cn
2. Address of Shanghai Branch Company of China Securities Depository and Clearing Corporation Limited: No. 188 Yanggaonan Road, Pudong New Area, Shanghai, the PRC  
  
Address of Computershare Hong Kong Investor Services Limited: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for submitting proxy forms)  
  
Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for submitting share transfer documents)
3. The EGM is expected to last for half a day. Shareholders attending the EGM shall be responsible for their own travelling and accommodation expenses.
4. Reporters attending the EGM should register in advance during the registration time for the shareholders.

## VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolution passed at the 17th meeting of the ninth session of the Board and the relevant announcement; and
2. Resolution passed at the 10th meeting of the ninth session of the supervisory committee of the Company and the relevant announcement.

The Board of  
**Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited**

Guangzhou, the PRC, 27 December 2024

*As at the date of this notice, the Board of the Company 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.*