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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)

ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF DIRECTOR

On 21 January 2025, the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) received a written resignation from Ms. Liu Juyan (“**Ms. Liu**”), resigning from her positions as an executive director of the 9th session of the Board and as a member of the Strategic Development and Investment Committee of the Board, due to her reaching statutory retirement age.

Ms. Liu confirmed that she has no disagreement with the Board and that there were no matters relating to her resignation that need 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, Ms. Liu’s resignation will not cause the number of Board members to fall below the statutory minimum nor will it affect the normal operation of the Board. Her written resignation shall take effect upon its delivery to the Board (that is, 21 January 2025). The Company will conduct a by-election to elect a new director in accordance with the statutory procedures.

The Company and the Board wish to express their sincere gratitude to Ms. Liu for her contribution to the development of the Company during her tenure.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 21 January 2025

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