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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)

## **POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025 HELD ON 21 JANUARY 2025**

The Board is pleased to announce that the EGM was held on Tuesday, 21 January 2025 and all the resolutions put forward for the consideration and approval by Shareholders at the EGM were duly passed, following a poll conducted among the Shareholders who were entitled to attend and vote at the EGM.

References are made to (i) the notice of the first extraordinary general meeting in 2025 (the “**EGM**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) dated 27 December 2024; and (ii) the circular of the EGM dated 27 December 2024 (the “**Circular**”). Capitalized terms used in this announcement have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the EGM was held on Tuesday, 21 January 2025 and all the resolutions put forward for the consideration and approval by Shareholders at the EGM were duly passed, following a poll conducted among the Shareholders who were entitled to attend and vote at the EGM.

### **1. INTRODUCTION**

- (a) The EGM was held on Tuesday, 21 January 2025 at the Conference Room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC.
- (b) The EGM was convened by the Board and was chaired by Mr. Yang Jun, the vice chairperson and acting chairperson of the Board. The Company has 9 directors, 8 of whom were present at the EGM. Ms. Liu Juyan (an executive director) was unable to attend the EGM due to other commitments. The Company has 3 supervisors, all of whom were present at the EGM. Ms. Huang Xuezhen, the secretary to the Board, was present at the EGM. Members of the senior management, the attesting lawyers and the scrutineer for the vote-taking were present at the EGM. The EGM was held in compliance with the relevant provisions of the Companies Law of the PRC and the Articles of Association of the Company (the “**Articles of Association**”).

- (c) As at 15 January 2025 (the “**Record Date**”), being the date for determining the Shareholders’ entitlement to attend and vote at the EGM, the Company had a total of 1,625,790,949 shares in issue, of which 1,405,890,949 shares were A Shares, representing approximately 86.47% of the total shares in issue, and 219,900,000 shares were H Shares, representing approximately 13.53% of the total shares in issue.

## 2. ATTENDANCE AT THE EGM AND THE POLL RESULTS

### 2.1 Attendance at the EGM

As at the Record Date, the Company had a total number of 1,625,790,949 shares in issue. The total number of shares entitling the shareholders to attend and vote on all the resolutions at the EGM was 1,625,790,949 shares, representing approximately 100% of the total number of shares in issue, as at the Record Date.

Number of Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of network voting	389
Including: total number of holders of A Shares	388
total number of holders of H Shares	1
Total number of voting shares held by Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of network voting	843,571,972
Including: total number of voting A Shares	815,858,632
total number of voting H Shares	27,713,340
Percentage of the total number of voting shares held by Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of network voting to the total number of issued shares	51.886866%
Including: percentage of the total number of voting A Shares	50.182259%
percentage of the total number of voting H Shares	1.704607%

So far as is known to the Company, no Shareholder held any share entitling them to attend the EGM and abstain from voting in favor of the resolutions put to vote at the EGM, as stipulated in Rule 13.40 of the Listing Rules of HKEX. No Shareholder was required under the Listing Rules of HKEX to abstain from voting on any resolution considered at the EGM. No Shareholder has indicated, in the Circular, his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

## 2.2 Poll results of the EGM

The resolutions proposed at the EGM were put to vote by way of poll, the results of which were as follows:

<b>No.</b>	<b>Ordinary Resolutions with the Adoption of Cumulative Voting</b>	<b>Number of Votes</b>	<b>Percentage of votes cast for each candidate relative to the total number of valid votes at the EGM (%)</b>
1	Resolution on the election of Mr. Li Xiaojun as an executive director of the ninth session of the Board of the Company	842,611,057	99.886090
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	832,085,255	98.638324

As more than one half of the votes from the shareholders (including their proxies) who were entitled to attend and vote at the EGM were cast in favor of the ordinary resolutions No.1 and No.2 set out above, the ordinary resolutions were passed at the EGM. The ordinary resolutions No. 1 and No. 2 set out above were voted on by way of cumulative voting. Details of the cumulative voting were set out in the proxy form in relation to the EGM.

## 3. PROCEEDINGS WITNESSED BY LAWYERS AND SCRUTINEER

Computershare Hong Kong Investor Services Limited, along with the Company's lawyers, and representatives of Shareholders and Supervisors, served as scrutineers at the meeting for the purpose of vote taking.

The EGM was witnessed by Mr. Liu Zifeng and Ms. Zeng Si, lawyers of Zhong Lun (Guangzhou) Law Firm, which issued a legal opinion confirming that the procedures for convening and holding of the EGM, the eligibilities of the persons convening and attending the meeting, the voting procedures and voting result adhered to the relevant provisions of Company Law, Securities Law and other laws, regulations and Articles of Association and the Rules of Procedures for Shareholders' Meetings. The resolutions passed by the EGM were lawful and valid.

#### **4. APPOINTMENT OF EXECUTIVE DIRECTOR AND SUPERVISOR REPRESENTING THE SHAREHOLDERS**

The Board is pleased to announce that Mr. Li Xiaojun has been elected as an executive director of the ninth session of the Board, and Ms. Liu Lan has been elected as a supervisor representing the shareholders of the ninth session of the supervisory committee of the Company. Their terms of office will commence from the date of their election and will continue until the expiry of the term of the ninth session of the Board and the ninth session of the supervisory committee of the Company, respectively. For biographical details of Mr. Li Xiaojun and Ms. Liu Lan, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules of HKEX, please refer to the Circular. As of the date of this announcement, there have not been any changes to such information.

#### **5. APPOINTMENT OF CHAIRPERSON OF THE BOARD AND CHAIRPERSON OF THE SUPERVISORY COMMITTEE**

The Board further announces that, at the 19th meeting of the ninth session of the Board and the 11th meeting of the ninth session of the supervisory committee of the Company held on the same day, Mr. Li Xiaojun has been elected as chairperson of the ninth session of the Board, and Ms. Liu Lan has been elected as chairperson of the ninth session of the supervisory committee of the Company. Their terms of office will commence from the date of their election and will continue until the expiry of the term of the ninth session of the Board and the ninth session of the supervisory committee of the Company, respectively.

#### **6. DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents are available for inspection on the website of the Shanghai Stock Exchange at [www.sse.com.cn](http://www.sse.com.cn) from 21 January 2025:

- (a) the resolution announcement of the EGM; and
- (b) the PRC legal opinions in relation to the EGM issued by the PRC legal advisers to the Company.

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.*