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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: 00874)

NOTICE OF THE 2024 ANNUAL GENERAL MEETING

IMPORTANT NOTICE

- Date and time of the 2024 annual general meeting (the “**AGM**”): 3 June 2025 (Tuesday) at 10:00 a.m.
- Venue of the AGM 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: Both on-site voting and online voting methods (applicable to A shares) will be adopted at the AGM

I. INFORMATION REGARDING THE CONVENING OF THE AGM

1. Resolution to Convene the AGM

The resolution to convene the AGM was considered and approved at the 21st meeting of the ninth session of the board of directors (the “**Board**”) of the Company.

2. Date and Time of the AGM

The AGM will be held on 3 June 2025 (Tuesday) at 10:00 a.m.

3. Venue of the AGM

The AGM will be held at the Conference Room of the Company, located at 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC.

4. Convener of the Meeting

The convener of the AGM is the Board.

5. Manner of Voting

Voting at the AGM will be conducted both on-site and online (applicable to A shares).

6. Online Voting System

The Company will utilize the online voting system provided by The Shanghai Stock Exchange. Voting will be available through the trading platform during the following times on the date of the AGM (3 June 2025):

9:15 to 9:25, 9:30 to 11:30, 13:00 to 15:00

In addition, voting via the online platform will be available from 9:15 to 15:00 on the date of the AGM.

7. Voting Procedure for Holders of Accounts in Respect of Margin Trading, Securities Lending, Refinancing, Buy-back Agreement and Investors in the Northbound Trading Link

The voting procedure for holders of accounts in respect of margin trading, securities lending, refinancing, buy-back agreements and investors in the Northbound Trading Link shall be conducted in accordance with 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 AGM

To consider and, if thought fit, to pass the following as ordinary resolutions:

By way of non-cumulative voting:

1. Annual Report and its summary of the Company for year 2024;
2. Report of the Board for year 2024;
3. Report of the supervisory committee of the Company for year 2024;
4. Financial report of the Company for year 2024;
5. Auditors’ report of the Company for year 2024;

6. Proposal on the 2024 profit distribution plan and 2025 interim cash dividend arrangement of the Company;
7. Proposal on the operational targets and annual budget of the Company for year 2025;
8. Resolutions on the emoluments to be paid to the directors of the ninth session of the Board for year 2025:
 - 8.1 Resolution on the emoluments to be paid to Mr. Li Xiaojun (the Chairperson of the Board) for year 2025;
 - 8.2 Resolution on the emoluments to be paid to Mr. Yang Jun (the Vice Chairperson of the Board) for year 2025;
 - 8.3 Resolution on the emoluments to be paid to Ms. Cheng Ning (the Vice Chairperson of the Board) for year 2025;
 - 8.4 Resolution on the emoluments to be paid to Mr. Li Hong (an executive director) for year 2025;
 - 8.5 Resolution on the emoluments to be paid to Ms. Liu Juyan (a former executive director) for year 2025^(Note 1);
 - 8.6 Resolution on the emoluments to be paid to Mr. Wu Changhai (a former executive director) for year 2025^(Note 2);
 - 8.7 Resolution on the emoluments to be paid to Mr. Chen Yajin (an independent non-executive director) for year 2025;
 - 8.8 Resolution on the emoluments to be paid to Mr. Huang Min (an independent non-executive director) for year 2025;
 - 8.9 Resolution on the emoluments to be paid to Mr. Wong Lung Tak Patrick (an independent non-executive director) for year 2025;
 - 8.10 Resolution on the emoluments to be paid to Ms. Sung Baoqing (an independent non-executive director) for year 2025;
9. Resolutions on the emoluments to be paid to the supervisors of the ninth session of the supervisory committee of the Company for year 2025:

- 9.1 Resolution on the emoluments to be paid to Ms. Liu Lan (the Chairperson of the supervisory committee) for year 2025;
- 9.2 Resolution on the emoluments to be paid to Mr. Cheng Jinyuan (a supervisor) for year 2025;
- 9.3 Resolution on the emoluments to be paid to Mr. Jian Huidong (a supervisor) for year 2025;
- 10. Resolution on the application for omnibus credit lines by the Company and its subsidiaries from financial institutions;
- 11. Resolution on the re-appointment of WUYIGE Certified Public Accountants LLP as the auditor of the Company for year 2025;
- 12. Resolution on the re-appointment of WUYIGE Certified Public Accountants LLP as the internal control auditor of the Company for year 2025;

By way of cumulative voting:

- 13. The resolutions on the election of executive directors of the Company:
 - 13.1 Resolution on the election of Mr. Cheng Hongjin as an executive director of the ninth session of the Board of the Company and the emoluments to be paid to him for year 2025;
 - 13.2 Resolution on the election of Mr. Tang Heping as an executive director of the ninth session of the Board of the Company and the emoluments to be paid to him for year 2025.

Notes:

- 1. Ms. Liu Juyan resigned from her position as executive director of the ninth session of the Board of the Company on 21 January 2025. The Board hereby notifies shareholders that the relevant proposal involves her remuneration during her tenure in 2025.
- 2. Mr. Wu Changhai resigned from his position as executive director of the ninth session of the Board of the Company on 14 February 2025. The Board hereby notifies shareholders that the relevant proposal involves his remuneration during his tenure in 2025.

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

For the purpose of determining the identity of the shareholders of H shares entitled to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 28 May 2025 to Tuesday, 3 June 2025 (both dates inclusive), during which period no transfer of H shares will be effected. To qualify for attendance and voting at the AGM, all share transfer documents of H shares, along with the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, 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 Tuesday, 27 May 2025. Shareholders of H shares whose names appear in the register of members of the Company on Wednesday, 28 May 2025, will be entitled to attend and vote the AGM.

Any shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies (whether or not they are shareholders) to attend and vote at the meeting on their behalf. To be valid, the proxy form, along with any notarially certified power of attorney and/or other documents of authorization (if any), must be delivered to the office 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, no less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof.

The directors, supervisors, and senior management of the Company, as well as the lawyers and auditors of the Company, will be in attendance.

IV. OTHERS

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| 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: | Board Secretariat |
| Tel: | (8620) 6628 1216 |
| Fax: | (8620) 6628 1229 |
| Email: | sec@gybys.com.cn |
- | | |
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| 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) |
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3. The AGM is expected to last for half a day. Shareholders attending the AGM shall be responsible for their own travelling and accommodation expenses.
4. Reporters attending the AGM should register in advance during the registration time for the shareholders.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 12 May 2025

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