



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)

PROXY FORM FOR THE 2024 ANNUAL GENERAL MEETING

The number of shares to which this
Proxy Form relates ^{Note (1)}

I/We ^{Note (2)}

of _____

hereby appoint the chairman of the AGM (as defined below) or Mr./Ms. ^{Note (3)} _____ as my/our proxy(ies) to attend and vote on my/our behalf at the 2024 annual general meeting (including any adjournment thereof) ("AGM" or "Meeting") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "Company") to be held at 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China on Tuesday, 3 June 2025 at 10:00 a.m. (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company) for the purposes of considering and, if thought fit, voting on my/our behalf and in my/our name(s) in respect of the resolution set out in the Notice of the Meeting as directed below:

Ordinary Resolutions ^{Note (4)}		For ^{Note (4)}	Against ^{Note (4)}	Abstain ^{Note (4)}
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			
	8.6 Resolution on the emoluments to be paid to Mr. Wu Changhai (a former executive director) for year 2025			
	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			

Ordinary Resolutions		Cumulative Voting ^(Note 5) (Please insert the number of votes)
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	

Signature of the Appointor ^(Note 6): _____

Identity card number of the Appointor: _____

Number of A shares / H shares held by the Appointor ^(Note 7): _____

Shareholder account number of the Appointor: _____

Signature of the Proxy ^(Note 6): _____

Identity card number of the Proxy: _____

Date: _____, 2025

Notes:

- Please insert the number of A shares/H shares registered in your name(s) and to which the proxy form relates. If no such number is inserted, this proxy form will be deemed to be related to all the shares of the Company registered in your name(s).
- Please write in block letters the full name(s) and address(es) as registered in the register of members.
- If any person other than the chairman of the AGM is preferred, strike out “the chairman of the AGM (as defined below) or” and insert the full name(s) of proxy(ies) in the space provided in block letters. Shareholders may appoint one or more proxies to attend the AGM and to vote thereat. The proxy(ies) need(s) not be shareholder(s) of the Company. Any alteration made herein must be initialed by the signatory(ies).
- Please note that if you would like to vote for any resolution, you should put “✓” in the “For” column. If you would like to vote against any resolution, you should put “✓” in the “Against” column. If you would like to abstain from any resolution, you should put “✓” in the “Abstain” column (abstain votes will not be counted as voting “for”). If no instruction is given, the proxy(ies) is/are authorized to vote at his/her/their discretion.
- The Company will adopt the cumulative voting system for voting on resolution No. 13 in accordance with its Articles of Association.
 - in relation to the resolution No.13, for each share held, you will be entitled to the same number of voting rights as the number of directors to be elected under each resolution. For instance, if you hold 1 million shares and 2 directors of the Company are to be elected at the AGM, the aggregate number of votes which you will have for resolution No. 13.1 and No. 13.2 will be 2 million (i.e., 1 million shares x 2 = 2 million voting rights);
 - No ballot will be casted as “For”, “Against” or “Abstain” in cumulative voting. You are requested to fill in the corresponding number of votes in the “Cumulative Voting” column next to the name of each candidate. The lowest votes will be zero, and the highest will be the maximum number of votes under each resolution. These votes do not need to be in integral multiples of the number of shares held by you. If you mark “✓” in the blank next to the name of each candidate, you will be deemed to cast your total number of votes equally amongst the corresponding candidates. Please note that if you mark a “✓” and also fill in a specific number of votes in the “Cumulative Voting” column for a candidate, the number you have filled in will prevail for vote counting purposes; For the avoidance of doubt, you are not required to mark a “✓” in the “Cumulative Voting” column. Instead, you should fill in the “Cumulative Voting” column with the number of votes you wish to cast for each candidate.
 - Please note that you may either cast all your votes to one of the proposed candidates, or cast them equally or differently among more than one candidate. For example, if you hold 1 million shares, the aggregate number of votes you have for resolution No. 13.1 and No. 13.2 is 2 million. You may choose to cast all 2 million votes equally between the two candidates, or allocate all your votes (2 million) to a single candidate. Alternatively, you may choose to cast 0.5 million votes for Candidate A and 1.5 million votes for Candidate B, or any other distribution of your votes;
 - The total number of your votes cast for the candidates shall not exceed the aggregate number of votes to which you are entitled;
 - Please note that if the total votes cast by you on the candidates exceeds the total votes to which you are entitled, all the votes cast will become invalid and treated as abstain votes; if the total votes you cast are less than or equal to the total votes to which you are entitled, those votes will be valid and the remaining votes will be treated as abstain votes. For example, if you hold 1 million shares, the total number of votes you may cast for resolution No. 13.1 and No. 13.2 is 2 million:
 - If you allocate all 2 million votes to one candidate, you will have used up all your votes. Any attempt to allocate votes to the other candidate will result in all your votes for resolution No. 13.1 and No. 13.2 being invalid;
 - If you allocate 0.5 million votes to Candidate A and 0.5 million votes to Candidate B, the 1 million votes cast will be valid, and the remaining 1 million votes will be considered as abstained votes.
 - where the votes cast for a particular candidate for director of the Company are more than half of the total number of shares held by all shareholders attending the AGM (before cumulation), such candidate shall be elected as the director of the Company.
- This proxy form or other power of attorney must be duly signed by you or your attorney duly authorized in writing. If the appointor is a legal person, the proxy form shall be affixed with the seal of the legal person or signed by its director(s) or duly authorized representative(s). If the appointor is a joint holder, this proxy form shall be signed by the shareholder whose name stands first among such joint shareholders in the register of members.
- Please insert the number of A shares/H shares registered in your name(s) and delete where not applicable.
- If this proxy form is signed by a person who is authorized by the appointor, the power of attorney or other authority under which it is signed must be notarized by a notary public. In order to be valid, such notarized power of attorney or other authority together with this proxy form must be deposited at the office address of the Company (for holders of A shares) or the office address of the Company’s H Share Registrar, namely 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 AGM.
- This proxy form shall not preclude the appointor to attend the AGM in person and to vote thereat. In such event, the appointment of the original proxy(ies) will be void.
- Reference to time and dates in this proxy form are to Hong Kong time and dates unless otherwise specified.