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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)

## **ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF VICE CHAIRPERSON**

On 13 June 2025, the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) received a written resignation from Mr. Yang Jun (“**Mr. Yang**”), resigning from his positions as the vice chairperson and executive director of the 9th session of the Board, as the chairman of the Strategic Development and Investment Committee of the Board, as a member of the Nomination and Remuneration Committee of the Board, due to his work adjustment. Following his resignation, Mr. Yang will no longer hold any position in the Company and its subsidiaries.

Mr. Yang confirmed that he has no disagreement with the Board and there were no matters relating to his 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, Mr. Yang’s resignation will not cause the number of Board members falling below the statutory minimum nor will it affect the normal operation of the Board. His written resignation shall take effect upon its delivery to the Board (that is, 13 June 2025). Mr. Yang has completed the handover procedures in accordance with the Company’s relevant regulations. The Company will conduct an election to elect a new director in accordance with the statutory procedures.

The Company and the Board wish to express their sincere gratitude to Mr. Yang for his contribution to the development of the Company during his tenure.

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

Guangzhou, the PRC, 13 June 2025

*As at the date of this announcement, the Board comprises Mr. Li Xiaojun, Ms. Cheng Ning, Mr. Cheng Hongjin, Mr. Tang Heping 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.*