

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 00874)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In accordance with the Company’s articles of association, the Company Law of the People’s Republic of China and other applicable laws and regulations, the Board proposes to appoint Mr. Chen Jiehui (“**Mr. Chen**”) as an executive Director of the 9th session of the Board of the Company.

BIOGRAPHICAL DETAILS OF MR. CHEN

Mr. Chen Jiehui, aged 50, is a member of the Communist Party of China, holds a doctoral degree, a master’s degree of laws. Mr. Chen started his career in July 1995 and has successively served as the deputy chief clerk, chief clerk and deputy director of the Office of Guangzhou Taxation Bureau, the deputy director of the Office of Guangzhou Tianhe District Local Taxation Bureau, director of the office of Guangzhou Taxation Bureau and Guangzhou Local Taxation Bureau & State Taxation Administration Guangzhou Municipal Office, the deputy general manager and chief legal counsel of Guangzhou Consumer Goods and Services Group Ltd. (廣州輕工工貿集團有限公司), and has served as the chairperson of Guangzhou Daxin Creative Cultural Development Limited Company (廣州市大新文化創意發展有限公司), etc. Currently, He is the deputy secretary of the party committee, vice chairperson, general manager and chairperson of the trade union of Guangzhou Pharmaceutical Holdings Limited (廣州醫葯集團有限公司) (“**GPHL**”), and the deputy secretary of the party committee and chairperson of the trade union of the Company. Mr. Chen has extensive experience in the fields of Strategic Management, business management, corporate governance, compliance management, and Party affairs.

TERM OF THE OFFICE

Subject to the approval of Mr. Chen’s appointment by the shareholders of the Company at a general meeting, the Company will enter into a service contract with him for term commencing from the date of such approval and ending upon the expiry of the term of the 9th session of the Board of the Company. Pursuant to the articles of association of the Company, Mr. Chen is eligible for re-election upon the expiry of his term of office.

REMUNERATION

Since Mr. Chen receives his remuneration from GPLH, the controlling shareholder of the Company, in his capacity as a member of its senior management, he will receive director's remuneration of RMB0 from the Company for the year 2025 if elected.

As at the date of this announcement, save as disclosed, Mr. Chen:

- (i) has not held any directorships in any listed public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas;
- (ii) has no other major appointments or professional qualifications;
- (iii) does not have, and is not deemed to have, any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong);
- (iv) does not have any relationship with any other Directors, supervisors, senior management members, substantial shareholder or controlling shareholder of the Company; and
- (v) there is no other matter in relation to the proposed appointment of Mr. Chen that needs to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited, nor is there any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

GENERAL

The proposed appointment of Mr. Chen as an executive director of the Company is subject to the approval of the shareholders of the Company by way of an ordinary resolution at a general meeting. A circular containing, among other things, details of the above proposed appointment and a notice of the general meeting will be despatched to the shareholders of the Company as soon as practicable.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 15 August 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.