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 SECOND EXTRAORDINARY GENERAL MEETING IN 2025

## IMPORTANT NOTICE

- Date and time of the second extraordinary general meeting in 2025 (the "**EGM**"): 26 September 2025 (Friday) at 10:00 a.m.

- Venue of the EGM to 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 EGM.

## I. INFORMATION REGARDING THE CONVENING OF THE EGM

### 1. Resolution to Convene the EGM

The resolution to convene the EGM was considered and approved at the 28th meeting of the ninth session of the board of directors (the "**Board**") of the Company.

### 2. Date and Time of the EGM

The EGM will be held on 26 September 2025 (Friday) at 10:00 a.m.

### 3. Venue of the EGM

The EGM 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 EGM is the Board.

5. **Manner of Voting**

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

## II. MATTERS TO BE CONSIDERED AT THE EGM

(1) To consider and, if thought fit, to pass the following as a special resolution:

1. Resolution on the amendments to the relevant provisions of the Articles of Association of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited and the dissolution of the Supervisory Committee;

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

2. Resolution on the amendments to the relevant provisions of the Rules of Procedures for Shareholders' Meetings of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited;

3. Resolution on the amendments to the relevant provisions of the Rules of Procedures for the Board of Directors of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited;

4. Resolution on the election of Mr. Chen Jiehui 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.

The above resolutions No.1 to No.3 shall be voted on by way of non-cumulative voting, while resolution No.4 shall be voted on by way of cumulative voting.

## III. ATTENDEES TO THE EGM, 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 EGM, the register of members of the Company will be closed from Tuesday, 23 September 2025 to Friday, 26 September 2025 (both dates inclusive), during which period no transfer of H shares will be effected. To qualify for attendance and voting at the EGM, 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 Monday, 22 September 2025. Shareholders of H shares whose names appear in the register of members of the Company on Tuesday, 23 September 2025, will be entitled to attend and vote the EGM.

Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (whether or not they are shareholders) as his/her proxy to attend and vote at the EGM on his/her 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 EGM or any adjournment thereof.

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

## IV. OTHERS

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| 1. | 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 Secretary Office |
| | Tel: | (8620) 6628 1216 |
| | Fax: | (8620) 6628 1229 |
| | Email: | sec@gybys.com.cn |
| 2. | 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)<br><br>Shops 1712– 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for submitting share transfer documents) |

3. The EGM is expected to last for half a day. Shareholders attending the EGM shall be responsible for their own travelling and accommodation expenses.

4. Reporters attending the EGM should register in advance during the registration time for shareholders.

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

Guangzhou, the PRC, 5 September 2025

*As at the date of this notice, the Board of the Company 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.*