



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)

PROXY FORM FOR THE SECOND
EXTRAORDINARY GENERAL MEETING IN 2025

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

I/We ^(Note 2)

of ^(Note 2) hereby appoint the chairman of
the EGM (as defined below) or Mr./Ms. ^(Note 3) as my/our proxy(ies)
to attend and vote on my/our behalf at the second extraordinary general meeting in 2025 (including any adjournment thereof)
("EGM" 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 Friday, 26 September
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
resolutions set out in the notice of the Meeting as directed below:

Special Resolution		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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			
Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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			
Ordinary Resolution		Cumulative Voting ^(Note 5) (Please insert the number of votes)		
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			

Signature of the Appointor ^(Note 6):

Number of H shares held by the Appointor ^(Note 1):

Date: , 2025

Notes:

1. Please insert the number of 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 H shares of the Company registered in your name(s).
2. Please write in block letters the full name(s) and address(es) as registered in the register of members.
3. If any person other than the chairman of the EGM is preferred, strike out “the chairman of the EGM (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 EGM 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).
4. 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.
5. The Company will adopt the cumulative voting system for voting on resolution No.4 in accordance with its Articles of Association.
 - (i) The aggregate number of votes to which your shares are entitled equals the number of shares you hold multiplied by the number of directors to be elected (i.e., one). For example, if you hold 1 million shares of the Company, in respect of the resolution No.4, the aggregate number of votes you will have is 1 million (i.e., 1 million shares × 1 = 1 million votes).
 - (ii) No ballot will be cast as “For”, “Against” or “Abstain” in cumulative voting. You are requested to fill in the corresponding number of votes in the “Cumulative Voting” column. The lowest votes will be zero, and the highest will be the aggregate number of votes that your shares are entitled to. You may cast all or a portion of the aggregate votes to which you are entitled. Please indicate the number of votes you wish to cast for the sole candidate standing for election as an executive director in the “Cumulative Voting” column.
 - (iii) The total number of votes you cast on the candidate shall not exceed the aggregate number of votes that your shares are entitled.
 - (iv) Please note that when the number of votes you cast exceeds the aggregate number of votes that your shares are entitled, the vote cast by you shall be deemed invalid and treated as abstain votes. If the total votes you cast are less than or equal to the aggregate number of votes that your shares are entitled, those votes will be valid and the remaining votes will be treated as abstain votes.
 - (v) Please note that if you mark a “✓” and also fill in number of votes cast in the “Cumulative Voting” column under the candidate, such number of votes filled in shall prevail for the counting of votes; if you mark a “✗” without filling in number of votes cast in the “Cumulative Voting” column under the candidate, it shall be deemed that you have cast all your votes to the candidate. For the avoidance of doubt, you are not required to mark “✓” in the “Cumulative Voting” column. Instead, you should fill in the “Cumulative Voting” column with the number of votes you wish to cast for the candidate.
 - (vi) Where the votes cast for a particular candidate for director of the Company are more than half of the aggregate number of shares held by all shareholders attending the EGM (before cumulation), such candidate shall be elected as the director of the Company.
6. 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.
7. 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’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 EGM.
8. This proxy form shall not preclude the appointor from attending the EGM in person and to vote thereat. In such event, the appointment of the original proxy(ies) will be void.
9. Reference to time and dates in this proxy form are to Hong Kong time and dates unless otherwise specified.