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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025 HELD ON 26 SEPTEMBER 2025

The Board is pleased to announce that the EGM was held on Friday, 26 September 2025, and all resolutions put forward for consideration and approval by Shareholders were duly passed, following a poll conducted among the Shareholders entitled to attend and vote at the EGM.

References are made to (i) the notice of the second extraordinary general meeting in 2025 (the “**EGM**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”), dated 5 September 2025; and (ii) the circular of the EGM, also dated 5 September 2025 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the EGM was held on Friday, 26 September 2025, and all resolutions put forward for consideration and approval by Shareholders were duly passed, following a poll conducted among the Shareholders entitled to attend and vote at the EGM.

1. INTRODUCTION

- (a) The EGM was held on Friday, 26 September 2025 at the Conference Room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC.
- (b) The EGM was convened by the Board and chaired by Mr. Li Xiaojun, the chairperson of the Board. The Company has 9 Directors, 7 of whom were present at the EGM. Mr. Li Hong (executive director) and Mr. Wong Lung Tak Patrick (independent non-executive director) were unable to attend the EGM due to official duties. The Company has 3 Supervisors, all of whom were present at the EGM. Ms. Huang Xuezheng, the secretary to the Board, was present at the EGM. Members of the senior management, the attesting lawyers and the scrutineer for the vote-taking were present at the EGM. The EGM was conducted in full compliance with the relevant provisions of the Companies Law of the PRC and the Articles of Association of the Company (the “**Articles of Association**”).

- (c) As at 23 September 2025 (the “**Record Date**”), the date set for determining Shareholders’ eligibility to attend and vote at the EGM, (i) the Company had a total of 1,625,790,949 shares in issue, of which 1,405,890,949 shares were A Shares, representing approximately 86.47% of the total shares in issue, and 219,900,000 shares were H Shares, representing approximately 13.53% of the total shares in issue; (ii) the Company did not hold any treasury shares.

2. ATTENDANCE AT THE EGM AND THE POLL RESULTS

2.1 Attendance at the EGM

As at the Record Date, the Company had a total number of 1,625,790,949 shares in issue. None of the holders of securities of the Company were required, under the Listing Rules of HKEX, to abstain from voting at the EGM. Accordingly, the total number of shares entitling Shareholders to attend the EGM and vote on the resolutions put forward was 1,625,790,949 shares.

Number of Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of online voting	1,167
Including: total number of holders of A Shares	1,166
total number of holders of H Shares	1
Total number of voting shares held by Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of online voting	795,539,688
Including: total number of voting A Shares	772,873,065
total number of voting H Shares	22,666,623
Percentage of the total number of voting shares held by Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of online voting to the total number of issued shares (%)	48.932472
Including: percentage of the total number of voting A Shares (%)	47.538281
percentage of the total number of voting H Shares (%)	1.394191

So far as is known to the Company, there were no shares entitling the Shareholder to attend the EGM and abstain from voting in favor of the resolutions put to vote at the EGM as set out in Rule 13.40 of the Listing Rules of HKEX. No Shareholder was required under the Listing Rules of HKEX to abstain from voting on any resolution considered at the EGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

2.2 Poll results of the EGM

The resolutions proposed at the EGM were put to vote by way of poll, the results of which were as follows:

No.	Resolutions	Total number of votes						
		For		Against		Abstained		Total
		Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)	Number
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							
	A Shares	770,033,920	99.632651	2,668,645	0.345288	170,500	0.022061	772,873,065
	H Shares	22,666,623	100.000000	0	0.000000	0	0.000000	22,666,623
	Total	792,700,543	99.643117	2,668,645	0.335451	170,500	0.021432	795,539,688
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							
	A Shares	770,005,412	99.628962	2,598,753	0.336246	268,900	0.034792	772,873,065
	H Shares	22,666,623	100.000000	0	0.000000	0	0.000000	22,666,623
	Total	792,672,035	99.639534	2,598,753	0.326665	268,900	0.033801	795,539,688
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							
	A Shares	769,994,298	99.627524	2,614,167	0.338240	264,600	0.034236	772,873,065
	H Shares	22,666,623	100.000000	0	0.000000	0	0.000000	22,666,623
	Total	792,660,921	99.638137	2,614,167	0.328603	264,600	0.033260	795,539,688
Ordinary Resolution with the Adoption of Cumulative Voting								
					Number of Votes	Percentage of votes cast for the candidate relative to the total number of valid votes at the EGM (%)		
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				788,756,301	99.147323		

As more than two-thirds of the votes cast by the Shareholders (including their proxies) entitled to attend and vote at the EGM were in favor of the special resolution No.1 as set out above, the special resolution was passed at the EGM. As more than one half of the votes cast by the Shareholders (including their proxies) entitled to attend and vote at the EGM were in favor of the ordinary resolutions No.2 to No.4 as set out above, these ordinary resolutions were passed at the EGM. The ordinary resolution No.4 was voted on using cumulative voting. Details of the cumulative voting were set out in the proxy form for the EGM.

3. PROCEEDINGS WITNESSED BY LAWYERS AND SCRUTINEER

Computershare Hong Kong Investor Services Limited, along with the Company's lawyers, and representatives of Shareholders and Supervisors, served as scrutineers at the EGM for the purpose of vote-taking.

The EGM was witnessed by Mr. Zhang Xiaoyan and Ms. Zeng Si, lawyers from Zhong Lun (Guangzhou) Law Firm, who issued a legal opinion confirming that the procedures for convening and holding of the EGM complied with the relevant provisions of laws, regulations as well as the Articles of Association and the Rules of Procedures for Shareholders' Meetings, the eligibilities of the persons convening and attending the meeting were lawful and valid, the voting procedures and voting result complied with the relevant provisions of laws, regulations as well as the Articles of Association and the Rules of Procedures for Shareholders' Meetings, and the resolutions passed at the EGM were lawful and valid.

4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND DISSOLUTION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that the resolution regarding the proposed amendments to the Articles of Association of the Company has been approved by the Shareholders at the EGM by way of special resolution. For the specific contents of the amendments to the Articles of Association, please refer to the Circular. The amended Articles of Association shall take effect from the time of approval at the EGM. The full text of the amended Articles of Association will be published on the website of HKEX (www.hkexnews.hk) and the Company's website (<https://www.gybys.com.cn>).

The Board hereby announces that, upon the Shareholders' approval of the resolution regarding the proposed amendments to the Articles of Association and the dissolution of the Supervisory Committee by way of special resolution at the EGM, the Company has accordingly dissolved the Supervisory Committee with effect from the conclusion of the EGM. The statutory functions and powers of the Supervisory Committee as stipulated in the Company Law shall be exercised by the Audit Committee, and the systems related to the Supervisory Committee (including the Rules of Procedure for the Supervisory Committee) shall be abolished accordingly. The provisions concerning the Supervisory Committee and Supervisors in all the Company's rules and regulations shall no longer apply.

Each of the Supervisors of the Company confirmed that they have no disagreement with the Board and there were no other matters that need to be brought to the attention of HKEX or the Shareholders of the Company.

The Board would like to express its gratitude to all the Supervisors for their contributions to the Company during their tenure of office.

5. APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chen Jiehui (“**Mr. Chen**”) has been elected as an executive Director of the ninth session of the Board of the Company. His terms of office has commenced upon approval by the Shareholders at the EGM and will expire upon the conclusion of the ninth session of the Board.

For biographical details of Mr. Chen, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules of HKEX, please refer to the Circular. As of the date of this announcement, there have not been any changes to such information.

The Board would like to extend its warm welcome to Mr. Chen on joining the Board.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 26 September 2025

As at the date of this announcement, the Board comprises Mr. Li Xiaojun, Mr. Chen Jiehui, 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.