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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)

## NOTICE OF THE ANNUAL GENERAL MEETING IN 2025

### IMPORTANT NOTICE

- Date and time of the annual general meeting in 2025 (the “AGM”): 29 May 2026 (Friday) at 10:00 a.m.
- Venue of the AGM will 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 AGM.

### I. INFORMATION REGARDING THE CONVENING OF THE AGM

#### 1. Resolution to Convene the AGM

The resolution to convene the AGM was considered and approved at the 33rd meeting of the ninth session of the board of directors (the “Board”) of the Company.

#### 2. Date and Time of the AGM

The AGM will be held on 29 May 2026 (Friday) at 10:00 a.m.

#### 3. Venue of the AGM

The AGM 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 AGM is the Board.

## II. MATTERS TO BE CONSIDERED AT THE AGM

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

*By way of non-cumulative voting:*

1. Annual Report and its summary of the Company for year 2025;
2. Report of the Board for year 2025;
3. Proposal on the 2025 profit distribution plan and 2026 interim cash dividend arrangement of the Company;
4. Resolutions on the emoluments to be paid to the directors of the ninth session of the Board for year 2026:
  - 4.01 Resolution on the emoluments to be paid to Mr. Li Xiaojun (the Chairperson of the Board) for year 2026;
  - 4.02 Resolution on the emoluments to be paid to Mr. Chen Jiehui (the Vice Chairperson of the Board) for year 2026;
  - 4.03 Resolution on the emoluments to be paid to Mr. Cheng Hongjin (an executive director) for year 2026;
  - 4.04 Resolution on the emoluments to be paid to Mr. Tang Heping (an executive director) for year 2026;
  - 4.05 Resolution on the emoluments to be paid to Mr. Li Hong (an executive director) for year 2026;
  - 4.06 Resolution on the emoluments to be paid to Ms. Cheng Ning (the former Vice Chairperson of the Board) for year 2026 <sup>(Note 1)</sup>;
  - 4.07 Resolution on the emoluments to be paid to Mr. Chen Yajin (an independent non-executive director) for year 2026;
  - 4.08 Resolution on the emoluments to be paid to Mr. Huang Min (an independent non-executive director) for year 2026;
  - 4.09 Resolution on the emoluments to be paid to Mr. Wong Lung Tak Patrick (an independent non-executive director) for year 2026;
  - 4.10 Resolution on the emoluments to be paid to Ms. Sun Baoqing (an independent non-executive director) for year 2026;

5. Resolution on the application for omnibus credit lines by the Company and its subsidiaries from financial institutions;
6. Resolution on the re-appointment of WUYIGE Certified Public Accountants LLP as the auditor of the Company for year 2026;
7. Resolution on the re-appointment of WUYIGE Certified Public Accountants LLP as the internal control auditor of the Company for year 2026;

*By way of cumulative voting:*

8. Resolutions on the election of non-independent directors:
  - 8.01 Resolution on the election of Mr. Chen Jiehui as an executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026;
  - 8.02 Resolution on the election of Mr. Cheng Hongjin as an executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026;
  - 8.03 Resolution on the election of Mr. Tang Heping as an executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026;
  - 8.04 Resolution on the election of Ms. Liu Lan as an executive director of the tenth session of the Board of the Company and the emoluments to be paid to her for year 2026;
  - 8.05 Resolution on the election of Mr. Yuan Cheng as an executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026;
  - 8.06 Resolution on the election of Mr. Huang Jiyuan as a non-executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026;
9. Resolutions on the election of independent directors:
  - 9.01 Resolution on the election of Mr. Wong Lung Tak Patrick as an independent non-executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026;
  - 9.02 Resolution on the election of Ms. Sun Baoqing as an independent non-executive director of the tenth session of the Board of the Company and the emoluments to be paid to her for year 2026;

9.03 Resolution on the election of Mr. Wu Xiangneng as an independent non-executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026;

9.04 Resolution on the election of Mr. Yang Yinbao as an independent non-executive director of the tenth session of the Board of the Company and the emoluments to be paid to him for year 2026.

*Notes:*

1. Ms. Cheng Ning resigned from her position as executive director of the ninth session of the Board of the Company on 6 March 2026. The relevant resolution concerns her remuneration for the period of her service during 2026 up to the date of her resignation.
2. For the avoidance of doubt, in respect of the 2026 director remuneration matters set out in Resolutions No. 4, No. 8 and No. 9, the 2026 remuneration of each Director shall be determined pro rata based on their actual periods of service.

### **III. ATTENDEES TO THE AGM, 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 AGM, the register of members of the Company will be closed from Saturday, 23 May 2026 to Friday, 29 May 2026 (both dates inclusive), during which period no transfer of H shares will be effected. To qualify for attendance and voting at the AGM, 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 Friday, 22 May 2026. Shareholders of H shares whose names appear in the register of members of the Company on Friday, 29 May 2026, will be entitled to attend and vote at the AGM.

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

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

#### IV. OTHERS

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  
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)  
  
Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for submitting share transfer documents)
3. The AGM is expected to last for half a day. Shareholders attending the AGM shall be responsible for their own travelling and accommodation expenses.
4. Reporters attending the AGM should register in advance during the registration time for shareholders.

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

Guangzhou, the PRC, 7 May 2026

*As at the date of this notice, the Board of the Company comprises Mr. Li Xiaojun, Mr. Chen Jiehui, 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.*