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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)

- (1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING
HELD ON 29 MAY 2026;**
- (2) DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR
ENDED 31 DECEMBER 2025;**
- (3) RETIREMENT OF EXECUTIVE DIRECTORS AND
INDEPENDENT NON-EXECUTIVE DIRECTORS;**
- (4) APPOINTMENT OF DIRECTORS OF THE TENTH
SESSION OF THE BOARD;**
- (5) ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN
OF THE BOARD AND APPOINTMENT OF SENIOR
MANAGEMENT MEMBERS;**
- AND**
- (6) CHANGES IN COMPOSITION OF BOARD COMMITTEES
AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that the AGM was held on Friday, 29 May 2026, 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 AGM.

References are made to (i) the notice of the 2025 annual general meeting (the “AGM”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “Company”), dated 7 May 2026; and (ii) the circular of the AGM, also dated 7 May 2026 (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 AGM was held on Friday, 29 May 2026, 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 AGM.

1. INTRODUCTION

- (a) The AGM was held on Friday, 29 May 2026 at the Conference Room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC.
- (b) The AGM was convened by the Board and chaired by Mr. Li Xiaojun, the chairman of the Board. The Company has 9 serving Directors in total, and 8 of whom attended the meeting. Mr. Huang Min and Mr. Wong Lung Tak Patrick, both independent non-executive Directors, attended the meeting by telephone. Mr. Chen Yajin, independent non-executive Director, was unable to attend due to official duties. Ms. Huang Xuezheng, secretary to the Board, was also present at the meeting. Members of the middle and senior management, the attesting lawyers, auditors and the scrutineer for the vote-taking were present at the AGM. The AGM 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 29 May 2026 (the “**Record Date**”), the date set for determining Shareholders’ eligibility to attend and vote at the AGM, (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 AGM AND THE POLL RESULTS

2.1 Attendance at the AGM

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 AGM. Accordingly, the total number of shares entitling Shareholders to attend the AGM 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	1,092
Including: total number of holders of A Shares	1,091
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	874,220,905
Including: total number of voting A Shares	830,229,834
total number of voting H Shares	43,991,071
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 (%)	53.772037
Including: percentage of the total number of voting A Shares (%)	51.066211
percentage of the total number of voting H Shares (%)	2.705826

So far as is known to the Company, there were no shares entitling the Shareholder to attend the AGM and abstain from voting in favor of the resolutions put to vote at the AGM 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 AGM. 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 AGM.

2.2 Poll results of the AGM

The resolutions proposed at the AGM 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
Ordinary Resolutions								
1.	Annual Report and its summary of the Company for year 2025							
	A Shares	824,542,753	99.314999	5,373,185	0.647193	313,896	0.037808	830,229,834
	H Shares	43,853,071	99.686300	20,000	0.045464	118,000	0.268236	43,991,071
	Total	868,395,824	99.333683	5,393,185	0.616913	431,896	0.049404	874,220,905
2.	Report of the Board for year 2025							
	A Shares	823,755,906	99.220225	6,124,032	0.737631	349,896	0.042144	830,229,834
	H Shares	43,835,071	99.645383	38,000	0.086381	118,000	0.268236	43,991,071
	Total	867,590,977	99.241619	6,162,032	0.704860	467,896	0.053521	874,220,905
3.	Proposal on the 2025 profit distribution plan and 2026 interim cash dividend arrangement of the Company							
	A Shares	826,151,249	99.508740	3,917,985	0.471916	160,600	0.019344	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	870,122,320	99.531173	3,937,985	0.450456	160,600	0.018371	874,220,905
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							
	A Shares	823,065,633	99.137082	6,917,401	0.833191	246,800	0.029727	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	867,036,704	99.178217	6,937,401	0.793552	246,800	0.028231	874,220,905
4.02	Resolution on the emoluments to be paid to Mr. Chen Jiehui (the Vice Chairperson of the Board) for year 2026							
	A Shares	823,142,123	99.146295	6,833,711	0.823111	254,000	0.030594	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	867,113,194	99.186966	6,853,711	0.783980	254,000	0.029054	874,220,905
4.03	Resolution on the emoluments to be paid to Mr. Cheng Hongjin (an executive director) for year 2026							
	A Shares	823,098,523	99.141044	6,874,011	0.827965	257,300	0.030991	830,229,834
	H Shares	43,251,071	98.317840	740,000	1.682160	0	0.000000	43,991,071
	Total	866,349,594	99.099620	7,614,011	0.870948	257,300	0.029432	874,220,905

4.04	Resolution on the emoluments to be paid to Mr. Tang Heping (an executive director) for year 2026							
	A Shares	822,738,023	99.097622	7,222,111	0.869893	269,700	0.032485	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	866,709,094	99.140742	7,242,111	0.828408	269,700	0.030850	874,220,905
4.05	Resolution on the emoluments to be paid to Mr. Li Hong (an executive director) for year 2026							
	A Shares	822,735,133	99.097274	7,224,901	0.870229	269,800	0.032497	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	866,706,204	99.140412	7,244,901	0.828726	269,800	0.030862	874,220,905
4.06	Resolution on the emoluments to be paid to Ms. Cheng Ning (the former Vice Chairperson of the Board) for year 2026							
	A Shares	822,740,433	99.097912	7,230,301	0.870880	259,100	0.031208	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	866,711,504	99.141018	7,250,301	0.829344	259,100	0.029638	874,220,905
4.07	Resolution on the emoluments to be paid to Mr. Chen Yajin (an independent non-executive director) for year 2026							
	A Shares	822,752,733	99.099394	7,223,300	0.870036	253,801	0.030570	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	866,723,804	99.142425	7,243,300	0.828543	253,801	0.029032	874,220,905
4.08	Resolution on the emoluments to be paid to Mr. Huang Min (an independent non-executive director) for year 2026							
	A Shares	822,764,233	99.100779	7,211,300	0.868591	254,301	0.030630	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	866,735,304	99.143740	7,231,300	0.827171	254,301	0.029089	874,220,905
4.09	Resolution on the emoluments to be paid to Mr. Wong Lung Tak Patrick (an independent non-executive director) for year 2026							
	A Shares	822,758,723	99.100115	7,215,010	0.869038	256,101	0.030847	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	866,729,794	99.143110	7,235,010	0.827595	256,101	0.029295	874,220,905
4.10	Resolution on the emoluments to be paid to Ms. Sun Baoqing (an independent non-executive director) for year 2026							
	A Shares	822,766,023	99.100995	7,210,210	0.868459	253,601	0.030546	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	866,737,094	99.143945	7,230,210	0.827046	253,601	0.029009	874,220,905
5.	Resolution on the application for omnibus credit lines by the Company and its subsidiaries from financial institutions							
	A Shares	822,820,067	99.107504	6,898,566	0.830923	511,201	0.061573	830,229,834
	H Shares	43,051,932	97.865160	939,139	2.134840	0	0.000000	43,991,071
	Total	865,871,999	99.044989	7,837,705	0.896536	511,201	0.058475	874,220,905
6.	Resolution on the re-appointment of WUYIGE Certified Public Accountants LLP as the auditor of the Company for year 2026							
	A Shares	823,677,023	99.210723	6,006,610	0.723488	546,201	0.065789	830,229,834
	H Shares	43,971,071	99.954536	20,000	0.045464	0	0.000000	43,991,071
	Total	867,648,094	99.248152	6,026,610	0.689369	546,201	0.062479	874,220,905
7.	Resolution on the re-appointment of WUYIGE Certified Public Accountants LLP as the internal control auditor of the Company for year 2026							
	A Shares	823,691,906	99.212516	6,000,685	0.722774	537,243	0.064710	830,229,834
	H Shares	43,851,071	99.681754	140,000	0.318246	0	0.000000	43,991,071
	Total	867,542,977	99.236128	6,140,685	0.702418	537,243	0.061454	874,220,905

Ordinary Resolutions with the Adoption of Cumulative Voting			
		Number of Votes	Percentage of votes cast for each candidate relative to the total number of valid votes at the AGM (%)
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	847,762,667	96.973507
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	844,102,388	96.554816
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	863,354,078	98.756970
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	863,340,471	98.755414
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	863,043,774	98.721475
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	862,326,354	98.639411
9.	Resolutions on the election of independent directors		
		Number of Votes	Percentage of votes cast for each candidate relative to the total number of valid votes at the AGM (%)
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	861,665,225	98.563786
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	854,980,361	97.799121
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	863,189,274	98.738119
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	864,875,866	98.931044

As more than one half of the votes cast by the Shareholders (including their proxies) entitled to attend and vote at the AGM were in favor of the ordinary resolutions No.1 to No.9 as set out above, these ordinary resolutions were passed at the AGM. Each sub-resolution of ordinary resolutions No.8 and No.9 was voted on using cumulative voting. Details of the cumulative voting were set out in the proxy form for the AGM.

3. PROCEEDINGS WITNESSED BY LAWYERS AND SCRUTINEER

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

The AGM was witnessed by Mr. Liu Zifeng and Ms. Zeng Si, lawyers from Zhong Lun Law Firm Guangzhou Office, who issued a legal opinion confirming that the procedures for convening and holding of the AGM 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 AGM were lawful and valid.

4. IMPORTANT NOTICE ON THE DISTRIBUTION OF 2025 FINAL DIVIDEND

The resolution regarding the distribution plan of final dividend for the year of 2025 has been approved at the AGM. The Company will distribute a final dividend of RMB0.45 per share (tax inclusive) for the year ended 31 December 2025 (the "**2025 final dividend**"). The distribution arrangements of 2025 final dividend is set out as follows:

- (a) The register of members of the Company will be closed from Tuesday, 16 June 2026 to Monday, 22 June 2026 (both dates inclusive) during which no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of members of the Company at the close of business on Monday, 22 June 2026 will be entitled to 2025 final dividend. In order to be entitled to the 2025 final dividend, all share transfer documents in respect of the H Shares together with the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, namely 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 not later than 4:30 p.m. on Monday, 15 June 2026.
- (b) Holders of H Shares (excluding Shareholders who are individual investors or enterprise investors in Mainland China investing in the shares listed on the HKEX through Shanghai-Hong Kong Stock Connect) whose names appeared on the register of members of the Company at the end of the trading session on Monday, 22 June 2026 will be entitled to the 2025 final dividend. According to the Articles of Association, dividends payable to the holders of H Shares shall be paid in Hong Kong dollars. For the purpose of payment of the dividend, the applicable exchange rate is RMB1 to HK\$1.1471, being the average exchange rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the week immediately preceding the date of the AGM. Accordingly, the amount of the 2025 final dividend payable per H Share is approximately HK\$0.5162 (tax inclusive). The 2025 final dividend for the H Shares is expected to be paid on Friday, 17 July 2026.

Dividends payable to domestic individual shareholders and enterprise investors who invest in the shares listed on the HKEX through the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect will be paid in RMB by China Securities Depository and Clearing Corporation Limited Shanghai Branch and Shenzhen Branch (“CSDC”) as entrusted by the Company. The Company will pay the dividends to CSDC on Friday, 17 July 2026 for distribution thereafter.

- (c) According to the Enterprise Income Tax Law of the People’s Republic of China and the Implementation Rules of Enterprise Income Tax Law of the People’s Republic of China (collectively, “**Tax Laws**”), from 1 January 2008 onwards, any PRC domestic enterprise shall withhold and pay enterprise income tax upon distribution of dividends to nonresident enterprise shareholders and the payer shall be treated as the obligatory withholder.

Accordingly, the Company shall be obligated to withhold and pay a 10% enterprise income tax when distributing the 2025 final dividend to non-resident enterprise shareholders whose names appear on the register of holders of H Shares on Monday, 22 June 2026. However, the Company has no obligation to withhold and pay such enterprise income tax when distributing the 2025 final dividend to the resident enterprise shareholders whose names appeared on the register of holders of H Shares on Monday, 22 June 2026. A resident enterprise (with the same meaning as those defined in the Tax Laws) which is incorporated in the PRC or is incorporated under the law of a foreign country (or region) with its de facto management organization located within the PRC shall submit to the Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 15 June 2026 a legal opinion (stamped with the chop of the law firm) issued by a qualified PRC practicing lawyer ascertaining its resident enterprise status. Otherwise, the Company shall not be held responsible for any disputes in relation to withholding and payment of enterprise income tax arising from failure to submit the legal opinion within the prescribed period. According to the provisions of the Tax Laws, the dividends (bonus) received by the overseas resident individual shareholders in respect of their interests in the stocks issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax in the PRC, which shall be withheld by the withholding agents according to the relevant laws. However, the overseas resident individual shareholders of the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements inked between the countries where they are residents and China or the tax arrangements between Mainland China and Hong Kong or Mainland China and Macau. When the 2025 final dividend is to be distributed to the holders of H Shares whose names appeared on the register of holders of H Shares as at Monday, 22 June 2026, the Company will withhold 10% of the dividend to be distributed to the individual holders of H Shares as individual income tax in the PRC unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividend at the tax rates and according to the relevant procedures as specified by such relevant tax regulations and tax agreement.

The above requirements are not applicable to the income tax regulations on dividends received by individual investors and enterprise investors in Mainland China who invest in shares listed on the HKEX through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.

According to the relevant requirements of the Notice Regarding Tax Policies Related to the Shanghai-Hong Kong Stock Connect (Finance Tax [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》) and the Notice Regarding Tax Policies Related to the Shenzhen-Hong Kong Stock Connect (Finance Tax [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》) jointly published by the Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission:

- the Company shall withhold an individual income tax at the rate of 20% on dividends derived from the H-Shares listed on the HKEX acquired by Mainland individual investors through the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect. Reference shall be made to individual income tax regulations for dividends received by Mainland securities investment funds from investing in shares listed on the HKEX through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.
 - for Chinese Mainland corporate investors that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will not withhold the income tax in the distribution of dividend and the Chinese Mainland corporate investors shall file the tax returns on their own.
- (d) Should the holders of H Shares have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax impact in Mainland China, Hong Kong and other countries (regions) on the ownership and disposal of the H Shares.
- (e) A separate announcement in relation to the 2025 final dividend for the holders of A Shares of the Company will be made in due course.

5. RETIREMENT OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the Company's announcement and Circular both dated 7 May 2026. As disclosed therein, Mr. Li Xiaojun and Mr. Li Hong, both executive Directors of the ninth session of the Board, had confirmed that they would not seek re-election, and have retired from the Board upon the conclusion of the AGM. Following their retirement, Mr. Li Xiaojun has also ceased to act as chairman of the Board and chairman of the Strategic Development and Investment Committee, and as the authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Listing Rules of HKEX. Mr. Li Hong has retired from his positions as member of the Strategic Development and Investment Committee and as general manager of the Company.

Each of Mr. Chen Yajin and Mr. Huang Min has served as an independent non-executive Director for two consecutive terms since June 2020. According to the applicable PRC laws and the Articles of Association, an independent non-executive Director may not serve for more than six consecutive years. Accordingly, each of Mr. Chen Yajin and Mr. Huang Min has retired upon the conclusion of the AGM.

Each of Mr. Li Xiaojun, Mr. Li Hong, Mr. Chen Yajin and Mr. Huang Min has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or HKEX.

The Board would like to express its sincere gratitude to Mr. Li Xiaojun, Mr. Li Hong, Mr. Chen Yajin and Mr. Huang Min for their valuable contributions and services to the Company during their respective tenures.

6. APPOINTMENT OF DIRECTORS OF THE TENTH SESSION OF THE BOARD

At the AGM, (i) Mr. Chen Jiehui, Mr. Yuan Cheng, Mr. Cheng Hongjin, Mr. Tang Heping and Ms. Liu Lan were re-elected or elected as executive Directors of the tenth session of the Board; (ii) Mr. Huang Jiyuan was elected as non-executive Director of the tenth session of the Board; and (iii) Mr. Wong Lung Tak Patrick, Ms. Sun Baoqing, Mr. Wu Xiangneng and Mr. Yang Yinbao were re-elected or elected as independent non-executive Directors of the tenth session of the Board. Their term of office commenced on the date of their election at the AGM and shall end upon the expiry of the term of the tenth session of the Board. For biographical details of them, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules of HKEX, please refer to the Appendix to the Circular. As of the date of this announcement, there have not been any changes to such information.

In accordance with the Articles of Association, Mr. Liu Hong was elected as the employee representative Director of the tenth session of the Board through the Company's employee representative director election procedure at the employee representative meeting of the Company, and his term of office took effect upon the conclusion of the AGM and shall end upon the expiry of the term of the tenth session of the Board. For biographical details of him, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules of HKEX, please refer to the announcement of the Company dated 15 May 2026. As of the date of this announcement, there have not been any changes to such information.

The above-mentioned Directors shall constitute the tenth session of the Board of the Company, and the Company will enter into or renew service contracts with each of the Directors.

7. ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN OF THE BOARD AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

Following the conclusion of the AGM, the tenth session of the Board held its first meeting (the “**Board Meeting**”).

The Board is pleased to announce that at the Board Meeting, it resolved to elect (i) Mr. Chen Jiehui as the chairman and legal representative of the Company; and (ii) Mr. Yuan Cheng as the deputy chairman of the tenth session of the Board, effective from the date of their election until the expiry of the term of the tenth session of the Board.

At the Board Meeting, the Board has also appointed (i) Mr. Yuan Cheng as the general manager of the Company; (ii) Ms. Zheng Haoshan and Mr. Zheng Jianxiong as the deputy general managers of the Company; (iii) Ms. Huang Xuezheng as the secretary to the Board of the Company; and (iv) Ms. Liu Fei as the chief financial officer of the Company.

8. CHANGES IN COMPOSITION OF BOARD COMMITTEES AND AUTHORISED REPRESENTATIVE

The composition of the Board committees of the tenth session of the Board, as resolved and approved at the Board Meeting, is as follows:

Audit Committee

Mr. Wong Lung Tak Patrick (*Chairman*), Ms. Sun Baoqing, Mr. Wu Xiangneng, Mr. Yang Yinbao

Strategic Development and Investment Committee

Mr. Chen Jiehui (*Chairman*), Mr. Yuan Cheng, Mr. Liu Hong, Mr. Wu Xiangneng, Mr. Yang Yinbao

Nomination and Remuneration Committee

Mr. Yang Yinbao (*Chairman*), Mr. Cheng Hongjin, Ms. Liu Lan, Ms. Sun Baoqing, Mr. Wu Xiangneng

Budget Committee

Mr. Wu Xiangneng (*Chairman*), Mr. Tang Heping, Mr. Huang Jiyuan, Mr. Wong Lung Tak Patrick, Mr. Yang Yinbao

The Board further announces that with effect from 29 May 2026, Mr. Chen Jiehui has been appointed as an Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules of HKEX. Following this appointment, the Authorised Representatives of the Company under Rule 3.05 of the Listing Rules of HKEX are Mr. Chen Jiehui and Ms. Huang Xuezheng.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 30 May 2026

As at the date of this announcement, the Board comprises: (i) Mr. Chen Jiehui, Mr. Yuan Cheng, Mr. Cheng Hongjin, Mr. Tang Heping, Ms. Liu Lan and Mr. Liu Hong as executive Directors; (ii) Mr. Huang Jiyuan as non-executive Director; and (iii) Mr. Wong Lung Tak Patrick, Ms. Sun Baoqing, Mr. Wu Xiangneng and Mr. Yang Yinbao as independent non-executive Directors.