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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) are set out below:

1. Executive directors: Mr. Chen Jiehui (chairperson), Mr. Yuan Cheng (vice chairperson), Mr. Cheng Hongjin, Mr. Tang Heping, Ms. Liu Lan, and Mr. Liu Hong (employee representative director);
2. Non-executive director: Mr. Huang Jiyuan; and
3. Independent non-executive directors: Mr. Wong Lung Tak Patrick, Ms. Sun Baoqing, Mr. Wu Xiangneng and Mr. Yang Yinbao.

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Strategic Development and Investment Committee	Nomination and Remuneration Committee	Budget Committee
Director				
Mr. Chen Jiehui		C		
Mr. Yuan Cheng		M		
Mr. Cheng Hongjin			M	
Mr. Tang Heping				M
Ms. Liu Lan			M	
Mr. Liu Hong		M		
Mr. Huang Jiyuan				M
Mr. Wong Lung Tak Patrick	C			M
Ms. Sun Baoqing	M		M	
Mr. Wu Xiangneng	M	M	M	C
Mr. Yang Yinbao	M	M	C	M

Notes: C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 30 May 2026