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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

IMPORTANT NOTICE

- Date and time of the first extraordinary general meeting in 2026 (the "**EGM**"): 28 August 2026 (Friday) at 10:00 a.m.

- Venue of the EGM will be held: Conference Room of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**"), No. 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China (the "**PRC**")

I. INFORMATION REGARDING THE CONVENING OF THE EGM

1. Resolution to Convene the EGM

The resolution to convene the EGM was considered and approved at the 3rd meeting of the tenth session of the board of directors (the "**Board**") of the Company.

2. Date and Time of the EGM

The EGM will be held on Friday, 28 August 2026 at 10:00 a.m.

3. Venue of the EGM

The EGM will be held at the Conference Room of the Company, located at No. 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC.

4. Convener of the Meeting

The convener of the EGM is the Board.

II. MATTERS TO BE CONSIDERED AT THE EGM

To consider and, if thought fit, to pass the following as ordinary resolutions by way of non-cumulative voting:

1. Resolution in relation to the adoption of the Remuneration Management Measures for Directors and Senior Management of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited;

2. Resolution in relation to the director's remuneration payable to Mr. Liu Hong in his capacity as an employee representative director for 2026.

III. ATTENDEES TO THE EGM, 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 of the Company who will be entitled to attend and vote at the EGM, the H Shares register of members of the Company will be closed from Tuesday, 25 August 2026 to Friday, 28 August 2026 (both days inclusive), during which period no transfer of H shares will be effected. In order to qualify to attend and vote at the EGM, all share transfer documents of 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 no later than 4:30 p.m. on Monday, 24 August 2026. Shareholders of H shares whose names are recorded in the register of members of the Company on Friday, 28 August 2026 will be entitled to attend and vote at the EGM.

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

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

IV. OTHERS

1.	Address:	Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited, 2nd Floor, No. 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 EGM is expected to last for half a day. Shareholders attending the EGM shall be responsible for their own travelling and accommodation expenses.

4. Reporters attending the EGM should register in advance during the registration time for shareholders.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 7 August 2026

As at the date of this notice, 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.