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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 for the purposes of considering and approving the unaudited financial results of the Company together with its subsidiaries for the 6 months ended 30 June 2026 and transacting other business (if any).

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 10 August 2026

As at the date of this announcement, the Board of the Company 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.