Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited
Stock code	00874
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2026
Announcement date	21 August 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 0.3 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3468 per share
Exchange rate	RMB 1 : HKD 1.156
Ex-dividend date	03 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2026 16:30
Book close period	From 07 September 2026 to 10 September 2026
Record date	10 September 2026
Payment date	30 September 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) with respect to the interim dividend for the six months ended 30 June 2026 are set out in the table below. In addition to the withholding tax below, the Company has no obligation to withhold and pay such enterprise income tax when distributing the 2026 interim dividends to the resident enterprise shareholders whose names appear on the H Shares register of members on Thursday, 10 September 2026. 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. For further details on withholding tax with respect to the 2026 interim dividends, please refer to the announcement of the Company dated 21 August 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall be obligated to withhold and pay a 10% enterprise income tax when distributing the 2026 interim dividends to non-resident enterprise shareholders whose names appear on the H Shares register of members on Thursday, 10 September 2026.
Individual holders of H Shares	10%	When the 2026 interim dividend is to be distributed to the holders of H Shares whose names appear on the H Shares register of members as at Thursday, 10 September 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.
Mainland individual investors investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	The Company shall withhold an individual income tax at the rate of 20% on dividends derived from the H Shares listed on the Hong Kong Stock Exchange acquired by Mainland individual investors through the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.
Mainland securities investment funds investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.	20%	Reference shall be made to individual income tax regulations for dividends received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information	
Other information	Not applicable
Directors of the issuer	
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.	