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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026 HELD ON 28 AUGUST 2026

The Board is pleased to announce that the EGM was held on Friday,28 August 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 EGM.

References are made to (i) the notice of the first extraordinary general meeting in 2026 (the "**EGM**") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**"), dated 7 August 2026; and (ii) the circular of the EGM, also dated 7 August 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 EGM was held on Friday,28 August 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 EGM.

1. INTRODUCTION

(a) The EGM was held on Friday,28 August 2026 at the Conference Room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC.

(b) The EGM was convened by the Board and chaired by Mr. Chen Jiehui, the chairperson of the Board. The Company has 11 serving Directors in total, and 7 of whom attended the meeting. Mr. Wong Lung Tak Patrick and Ms. Sun Baoqing, both independent non-executive Directors, attended the meeting by telephone. Mr. Yuan cheng, executive Director and vice-chairperson; Mr. Cheng Hongjin and Mr. Tang Heping, executive Directors; and Mr. Huang Jiyuan, non-executive Director, were unable to attend due to official duties. Ms. Huang Xuezhen, the secretary to the Board, was present at the EGM. Members of the senior management, the attesting lawyers and the scrutineer for the vote-taking were present at the EGM. The EGM was conducted in full compliance with the relevant provisions of the Companies Law of the PRC and the Articles of Association.

(c) As at 24 August 2026 (the "**Record Date**"), the date set for determining Shareholders' eligibility to attend and vote at the EGM, (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 EGM AND THE POLL RESULTS

2.1 Attendance at the EGM

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 EGM. Accordingly, the total number of shares entitling Shareholders to attend the EGM 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	1,382
Including: total number of holders of A Shares	1,381
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	878,869,826
Including: total number of voting A Shares	837,424,211
total number of voting H Shares	41,445,615
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 (%)	54.057985
Including: percentage of the total number of voting A Shares (%)	51.508726
percentage of the total number of voting H Shares (%)	2.549259

So far as is known to the Company, there were no shares entitling any Shareholder to attend the EGM and abstain from voting in favor of the resolutions put to vote at the EGM 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 EGM. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

2.2 Poll results of the EGM

The resolutions proposed at the EGM 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.	Resolution in relation to the adoption of the Remuneration Management Measures for Directors and Senior Management of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited							
	A Shares	830,019,711	99.115801	6,625,265	0.791148	779,235	0.093051	837,424,211
	H Shares	41,365,615	99.806976	80,000	0.193024	0	0.000000	41,445,615
	Total	871,385,326	99.148395	6,705,265	0.762942	779,235	0.088663	878,869,826
2.	Resolution in relation to the director's remuneration payable to Mr. Liu Hong in his capacity as an employee representative director for 2026							
	A Shares	830,044,911	99.118810	6,595,365	0.787577	783,935	0.093613	837,424,211
	H Shares	41,363,615	99.802150	80,000	0.193024	2,000	0.004826	41,445,615
	Total	871,408,526	99.151035	6,675,365	0.759539	785,935	0.089426	878,869,826

As more than one half of the votes cast by the Shareholders (including their proxies) entitled to attend and vote at the EGM were in favor of the ordinary resolutions No.1 and No.2 as set out above, these ordinary resolutions were passed at the EGM.

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 EGM for the purpose of vote-taking.

The EGM was witnessed by Mr. Liu Zifeng and Mr. Wang Jiaqi, lawyers from Zhong Lun (Guangzhou) Law Firm, who issued a legal opinion confirming that the procedures for convening and holding of the EGM 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 EGM were lawful and valid.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 28 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.