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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)*

(formerly known as Guangzhou Pharmaceutical Company Limited (廣州藥業股份有限公司))

(H Share Stock Code: 0874)

**ANNOUNCEMENT OF RESOLUTIONS PASSED  
AT THE 25th MEETING OF THE FIFTH SESSION OF  
THE BOARD**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited.

The 25th meeting of the fifth session of the board of directors (the "Board") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (廣州白雲山醫葯集團股份有限公司) (formerly known as Guangzhou Pharmaceutical Company Limited (廣州藥業股份有限公司)) (the "Company") was held on 23 August 2013 by means of communication voting, notice of which was despatched on 20 August 2013 by way of fax and email. All of the eight eligible directors attended the meeting. The meeting was convened and held in compliance with the requirements of the Company Law and the Articles of Association of the Company.

All of the following resolutions were passed with 8 affirmative votes, no dissenting and abstaining vote.

1. The resolution on the change of the stock short name of the Company.
2. The resolution on the change of the logo of the Company.

The Board of  
**Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited**

Guangzhou, the PRC, 23 August 2013

*As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Ms. Cheng Ning and Mr. Wu Changhai as executive directors, and Mr. Liu Jinxiang, Mr. Li Shanmin, Mr. Zhang Yonghua, Mr. Wong Lung Tak Patrick and Mr. Qiu Hongzhong as independent non-executive directors.*