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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)

(H Share Stock Code: 0874)

**ANNOUNCEMENT OF RESOLUTIONS PASSED
AT THE 27TH MEETING OF THE FIFTH SESSION OF
THE BOARD**

The 27th meeting of the fifth session of the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) was held on 26 September 2013 by means of communication voting, notice of which was despatched on 24 September 2013 by way of email and telephone. 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.

After due consideration by the Board, all of the following resolutions were passed with 8 affirmative votes, no dissenting and abstaining vote.

1. The resolution on the change of the website of the Company;
2. The Board Diversity Policy of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the text of which has been published on the websites of the Shanghai Stock Exchange and the Stock Exchange of Hong Kong Limited); and
3. The resolution on amendments to the Implementing Regulations for the Nomination and Remuneration Committee of the Board of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the text of which has been published on the websites of the Shanghai Stock Exchange and the Stock Exchange of Hong Kong Limited).

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

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 26 September 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.