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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 29TH MEETING OF THE FIFTH SESSION OF THE BOARD

The 29th 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 November 2013 by way of communication voting, notice of which was despatched on 22 November 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.

After due consideration by the Board, the resolutions on emoluments of independent non-executive directors and external supervisors for year 2013 was passed with 8 affirmative votes, no dissenting and abstaining vote, details of which are set out below:

- (1) The emoluments of each of the independent non-executive directors who is a Hong Kong resident or domestic resident for year 2013 is RMB50,000 (taxes inclusive). If an independent non-executive director also serves as a member of the audit committee of the Board, his emoluments for year 2013 is RMB80,000 (taxes inclusive); and
- (2) The emoluments of each of the external supervisors for year 2013 is RMB30,000 (taxes inclusive).

This announcement is made pursuant to Rule 13.10B 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 November 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.