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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 ON RESOLUTIONS PASSED  
AT THE 20TH MEETING OF THE FIFTH SESSION OF  
THE SUPERVISORY COMMITTEE**

The 20th meeting of the fifth session of the supervisory committee (the “Supervisory Committee”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “Company”) was held on 6 December 2013 by way of communication voting, notice of which was despatched on 4 December 2013 by way of fax and email. All of the three eligible supervisors 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, the following matters were unanimously passed with 3 affirmative votes, no dissenting vote and no abstaining vote: the nomination of Mr. Xian Jiaxiong and Ms. Wu Yan as candidates of supervisors representing shareholders of the new session of the Supervisory Committee of the Company and Mr. Wu Quan as a candidate supervisor representing employees of the new session of the Supervisory Committee of the Company (whose profiles are set out in the Attachment).

The Supervisory Committee of  
**Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited**

Guangzhou, the PRC, 6 December 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.*

**Attachment: profiles of supervisor candidates:**

**Mr. Xian Jiaxiong**, aged 54, holds a bachelor degree and a master degree in Business Administration, and is an economist. Mr. Xian started his career since September 1976 and served as general secretary of the party committee of Guangzhou Grandbuy Co., Ltd. and assistant to the deputy manager and the secretary of the disciplinary committee of Guangzhou Department Store Enterprises Group Co., Ltd.. He is the secretary of the party committee and the secretary of the disciplinary committee of Guangzhou Pharmaceutical Holdings Limited (“GPHL”), and the secretary of disciplinary committee and deputy secretary of the Party Committee of the Company. Mr. Xian has extensive experience in economic management and party affairs.

**Mr. Wu Quan**, aged 58, is an undergraduate, senior political engineer, and has served as a Supervisor of the Company since 15 June 2007. Mr. Wu started his career in February 1976. Mr. Wu acted as chief officer of Cannon Camp and vice company commander of Guangdong Independent Division, advisor at deputy company commander level and advisor at company commander level for military equipment section under the command of Guangdong Zhangjiang Military Sub-area, advisor at a deputy battalion level, advisor at a battalion level, deputy section chief and section chief for military equipment section under the command of Guangdong Military Area, deputy secretary of the Party Committee, secretary of the Discipline Commission and secretary of the Party Committee of Cai Zhi Lin and Minister of the Ministry of Personnel (Organization Department) of GPHL between June 2006 to March 2011. Mr. Wu is currently secretary of the Discipline Commission of the Company, director and secretary of the Party Committee of Guangzhou Baiyunshan Guang Hua Pharmaceutical Co., Ltd..

**Ms. Wu Yan**, aged 44, graduated from Murdoch University in Australia with a master degree in business administration. Ms. Wu is currently the assistant to president and editorial director of the Guangdong University of Foreign Studies Audiovisual Press, and office director, party branch committee member and labour union president of the Institute for International Education, Guangdong University of Foreign Studies.