

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 FIRST MEETING OF THE SIXTH SESSION OF
THE SUPERVISORY COMMITTEE**

The first meeting of the sixth session of the Supervisory Committee of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) was held on 28 January 2014 at the Company’s conference room 201, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “**PRC**”), notice of which was despatched on 17 January 2014 by way of fax and email. All of the three eligible supervisors attended the meeting. The meeting was presided by Mr. Xian Jiexiong, a supervisor. 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 at the meeting, Mr. Xian Jiexiong was elected as chairman of the sixth session of the Supervisory Committee was passed with 3 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting, with a term of office from the date of election to the date of election of members of the new session of the Supervisory Committee.

The Supervisory Committee of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 28 January 2014

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Mr. Chen Mao, Ms. Liu Juyan, Ms. Cheng Ning, Mr. Ni Yidong, Mr. Wu Changhai and Mr. Wang Wenchu as executive directors, and Mr. Wong Lung Tak Patrick, Mr. Qiu Hongzhong, Mr. Fang Shuting and Mr. Chu Xiaoping as independent non-executive directors.