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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)

RESIGNATION OF A SUPERVISOR AND ELECTION OF A NEW SUPERVISOR

On 7 September 2016, the Supervisory Committee of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) received the written resignation tendered by Mr. Wu Quan (“**Mr. Wu**”), the supervisor representing the employees of the Company. Mr. Wu has resigned since he has reached the legal age for retirement. Mr. Wu’s resignation has come into effect on 7 September 2016. Mr. Wu has confirmed that he has no disagreement with the Supervisory Committee of the Company, and did not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company. The Supervisory Committee of the Company would like to express its sincere gratitude to Mr. Wu for his valuable contribution to the Company during his tenure of office.

At the enlarged meeting of the Labour Union Committee of the Company held on 1 September 2016, Ms. Li Jinyun (李錦雲) (“**Ms. Li**”) was elected to replace Mr. Wu as the supervisor representing the employees of the Company, whose term of office has commenced from the date on which the resignation of Mr. Wu Quan (the former supervisor) has come into effect up to the date on which the term of office of the current session of the Supervisory Committee of the Company expires. The biographical information on Ms. Li is set out below:

Ms Li, aged 48, holds a bachelor’s degree from the Party School. She is a senior professional of political work, an engineer and an economist. She is also a representative of the Chinese Communist Party, Guangzhou. Ms Li has served as the President of the Labour Union of Guangzhou Baiyunshan Chinese Medicine Factory (廣州白雲山中藥廠), the deputy secretary of the branch of the Chinese Communist Party at Guangzhou Baiyunshan Chemical Pharmaceutical Factory (廣州白雲山化學製葯廠), deputy director of human resources department, deputy director of political work department, director of the organizational and personnel department, member of the disciplinary committee, deputy secretary of the committee of retirement office of the Chinese Communist Party and secretary of party general branch of Guangzhou Baiyunshan Pharmaceutical Co., Ltd. (廣州白雲山製葯股份有限公司). Since March 2014, Ms Li has served as the director of the organizational department and the director of the human resources department of the Company. Ms. Li has been engaged in the affairs

and political work of the Chinese Communist Party, administration management and human resource management for more than 20 years and has extensive experience in party building and innovation and talent recruitment and development.

Save as disclosed in this announcement, Ms. Li did not hold any directorship in any other listed companies nor has any post in any subsidiaries of the Company in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company.

According to the emoluments policy of the Company, the annual emoluments of the supervisors of the Company are proposed by the board of directors of the Company (the “**Board**”) to the annual general meeting of the Company at which the Board will seek authorization to determine the amount of the emoluments and the method of payment for services of the Company’s supervisors. After having been elected as a supervisor of the Company, Ms. Li will be entitled to emoluments determined by the Board in accordance with the authorization of the general meeting of the Company.

As at the date of this announcement, Ms. Li holds 10,000 A shares of the Company through China Universal Asset Management Company Limited* (匯添富基金管理股份有限公司) (as trustee of the Employee Stock Trust of the Company), representing approximately 0.00062% of the shares of the Company (both A shares and H shares) in issue.

On 7 September 2016, Ms. Li has entered into a supervisor service contract with the Company.

Save as disclosed herein, there is no other information relating to the appointment of Ms. Li that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 7 September 2016

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. Chu Xiaoping and Mr. Jiang Wenqi as independent non-executive directors.

* For identification purpose only