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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)

## NOTICE OF THE FIRST CLASS MEETING FOR HOLDERS OF H SHARES IN 2024

### IMPORTANT NOTICE

- Date and time of the first class meeting for holders of H shares in 2024 (the “**H Share Class Meeting**”): 30 May 2024 (Thursday) (immediately after the conclusion of the 2023 annual general meeting which shall commence at 10:00 a.m. and the first class meeting for holders of A shares in 2024 or any adjournments thereof to be held on the same date and at the same place)
- Manner of voting at the H Share Class Meeting: on-site

### I. INFORMATION REGARDING THE CONVENING OF THE H SHARE CLASS MEETING

1. The resolution on convening the H Share Class Meeting was considered and passed at the 9th meeting of the ninth session of the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”).
2. Date and time of the H Share Class Meeting: 30 May 2024 (Thursday) (immediately after the conclusion of the 2023 annual general meeting which shall commence at 10:00 a.m. and the first class meeting for holders of A shares in 2024 or any adjournments thereof to be held on the same date and at the same place)
3. Place at which the H Share Class Meeting will be held: Conference Room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “**PRC**”)
4. The convener of the meeting: The Board
5. Manner of voting: on-site

6. Solicitation of shareholders' voting rights

Not applicable

## **II. MATTERS TO BE CONSIDERED AT THE H SHARE CLASS MEETING**

To be considered and approved by way of special resolutions:

1. Resolution on amendments to the Articles of Association of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited; and
2. Resolution on amendments to The Rules of Procedures for Shareholders' Meetings of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited.

The above resolutions to be proposed at the H Share Class Meeting should be casted in favor by more than two-thirds of the votes from the Shareholders who are entitled to attend and vote at the H Share Class Meeting.

The above proposed resolutions were considered and approved at the 8th meeting of the ninth session of the Board held on 15 March 2024.

## **III. ATTENDEES OF THE H SHARE CLASS MEETING**

1. Holders of overseas listed foreign shares (H shares) whose names appear on the register of members of the Company after the end of the trading hours in the afternoon on Friday, 24 May 2024 (including those holders of H shares who have submitted verified application documents for the transfer of shares on or before Friday, 24 May 2024) are entitled to attend the H Share Class Meeting. The register of members of the Company will be closed from Saturday, 25 May 2024 to Thursday, 30 May 2024 (both days inclusive) during which no transfer of H shares will be effected. In order to determine shareholders who are entitled to attend the H Share Class Meeting, all share transfer documents of H shares together with the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, namely Hong Kong Registrars Limited, at Shops 1712- 1716, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for share transfer registration no later than 4:30 p.m. on Friday, 24 May 2024.
2. Any shareholder entitled to attend and vote at the H Share Class Meeting is entitled to appoint one or more proxies (whether or not he/she is a shareholder) to attend and vote at the H Share Class Meeting on his/her behalf. If any shareholder appoints more than one proxy, the proxies can only vote by poll. To be valid, the proxy form and the notarially certified power of attorney and/or other documents of authorization (if any) must be delivered to the office address of the Company's H share Registrar, Hong Kong Registrars

Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no less than 24 hours before the time appointed for the holding of the H Share Class Meeting or any adjournment thereof.

3. The directors, supervisors and senior management of the Company.
4. The lawyers of the Company.

#### **IV. REGISTRATION FOR THE H SHARE CLASS MEETING**

##### **1. Methods of registration**

To attend the H Share Class Meeting, an individual shareholder should bring along his/her identity card, shareholder account card. A proxy should bring along the proxy form, his/her identity card and the identity card of the appointer and the shareholder account card of the appointer for registration purpose. A legal person shareholder should bring along a copy of the business license, the proxy form signed by its legal representative, the shareholder account card and the identity card of the attendee for registration purpose.

##### **2. Place and time of registration:**

Registration date and time: 09:30 a.m. - 11:30 a.m. and 2:00 p.m. - 4:30 p.m. on Wednesday, 29 May 2024

Place of registration: Office of the secretariat to the Board, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC

#### **V. OTHERS**

1. Address: Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited, 2nd Floor of 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC  
Postal code: 510130  
Contact person: Zeng Weiwei, Li Li  
Tel: (8620) 6628 1216/6628 1219  
Fax: (8620) 6628 1229  
Email: sec@gybys.com.cn
2. Address of Hong Kong Registrars Limited: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for submitting proxy forms)

Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for submitting share transfer documents)

3. The H Share Class Meeting is expected to last for half a day. Shareholders attending the H Share Class Meeting shall be responsible for their own travelling and accommodation expenses.
4. Reporters attending the H Share Class Meeting should register in advance during the registration time for the shareholders.

## **VI. DOCUMENTS AVAILABLE FOR INSPECTION**

1. Resolutions passed at the 8th meeting of the ninth session of the Board and the relevant announcement; and
2. Resolutions passed at the 9th meeting of the ninth session of the Board and the relevant announcement.

The Board of  
**Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited**

Guangzhou, the PRC, 24 April 2024

*As at the date of this notice, the Board of the Company comprises Mr. Li Chuyuan, Mr. Yang Jun, Ms. Cheng Ning, Ms. Liu Juyan, Mr. Zhang Chunbo, Mr. Wu Changhai and Mr. Li Hong, as executive directors, and Mr. Chen Yajin, Mr. Huang Min, Mr. Wong Lung Tak Patrick and Ms. Sun Baoqing as independent non-executive directors.*