



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)

PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025

The number of shares to which this Proxy Form relates <i>(Note 1)</i>	
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I/We *(Note 2)* _____

of _____

hereby appoint the chairman of the EGM (as defined below) or Mr./Ms. *(Note 3)* _____

as my/our proxy(ies) to attend and vote on my/our behalf at the first extraordinary general meeting in 2025 (including any adjournment thereof) ("EGM" or "Meeting") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "Company") to be held at 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China on Tuesday, 21 January 2025 at 10:00 a.m. (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company) for the purposes of considering and, if thought fit, voting on my/our behalf and in my/our name(s) in respect of the resolutions set out in the Notice of the Meeting as directed below:

Ordinary Resolutions with the Adoption of Cumulative Voting <i>(Note 4)</i>		Number of Votes
1.	Resolution on the election of Mr. Li Xiaojun as an executive director of the ninth session of the Board of the Company	
2.	Resolution on the election of Ms. Liu Lan as a supervisor representing the shareholders of the ninth session of the supervisory committee of the Company	

Signature of the Appointor *(Note 5)*: _____

Identity card number of the Appointor: _____

Number of A shares / H shares held by the Appointor *(Note 6)*: _____

Shareholder account number of the Appointor: _____

Signature of the Proxy *(Note 5)*: _____

Identity card number of the Proxy: _____

Date: _____, 2025

Notes:

- Please insert the number of A shares/H shares registered in your name(s) and to which the proxy form relates. If no such number is inserted, this proxy form will be deemed to be related to all the shares of the Company registered in your name(s).
- Please write in block letters the full name(s) and address(es) as registered in the register of members.
- If any person other than the chairman of the EGM is preferred, strike out "the chairman of the EGM (as defined below) or" and insert the full name(s) of proxy(ies) in the space provided in block letters. Shareholders may appoint one or more proxies to attend the EGM and to vote thereat. The proxy(ies) need(s) not be shareholder(s) of the Company. Any alteration made herein must be initialed by the signatory(ies).
- APPLICATION OF CUMULATIVE VOTING METHOD**
The Company will adopt the cumulative voting system for voting on resolution No. 1 and resolution No. 2 in accordance with its Articles of Association. The instructions below illustrate the voting method under the cumulative voting system, using Resolution No. 1 as an example for clarification.
 - The number of votes that you are entitled to is equal to the number of shares held by you multiplied by the total number of director(s) to be elected (i.e. one). For example, if you hold 1,000,000 shares of the Company, you will have 1,000,000 votes (1,000,000 shares x 1 = 1,000,000 votes) in respect of resolution No. 1.
 - You may cast all or a portion of the votes to which you are entitled. Please indicate the number of votes you wish to cast for the sole candidate standing for election as an executive director in the "Number of Votes" column.
 - The total number of votes you cast on the candidate shall not exceed the aggregate number of votes to which you are entitled. Please note that when the total number of votes you cast exceeds the total number of votes to which you are entitled, you should modify the total number of votes cast by you. Otherwise, all the votes cast by you shall be deemed invalid and such votes will not be counted in the calculation of the simple majority required for the passing of the resolution. When the total number of votes you cast is less than the total number of votes to which you are entitled, such voting shall be valid and the uncast votes shall be regarded as abstained votes. The shares which have been abstained will be counted in the calculation of the simple majority required for the passing of the resolution.
 - Please note that if you mark a "✓" and also fill in number of votes cast in the "Number of Votes" column under the candidate, such number of votes filled in shall prevail for the counting of votes; if you mark a "✓" without filling in number of votes cast in the "Number of Votes" column under the candidate, it shall be deemed that you have cast all your votes to the candidate. For the avoidance of doubt, you are not required to mark "✓" in the "Number of Votes" column. Instead, you should fill in the "Number of Votes" column with the number of votes you wish to cast for the candidate.

With respect to Resolution No. 2, the number of votes you are entitled to cast is equal to the number of shares you hold, multiplied by the total number of Supervisor(s) to be elected (i.e., one in this case). For example, if you hold 1,000,000 shares in the Company, you will be entitled to 1,000,000 votes (1,000,000 shares x 1 = 1,000,000 votes) for Resolution No. 2. All other instructions regarding the voting method, as outlined above, shall apply accordingly.

- This proxy form or other power of attorney must be duly signed by you or your attorney duly authorized in writing. If the appointor is a legal person, the proxy form shall be affixed with the seal of the legal person or signed by its director(s) or duly authorized representative(s). If the appointor is a joint holder, this proxy form shall be signed by the shareholder whose name stands first among such joint shareholders in the register of members.
- Please insert the number of A shares/H shares registered in your name(s) and delete where not applicable.
- If this proxy form is signed by a person who is authorized by the appointor, the power of attorney or other authority under which it is signed must be notarized by a notary public. In order to be valid, such notarized power of attorney or other authority together with this proxy form must be deposited at the office address of the Company (for holders of A shares) or the office address of the Company's H Share Registrar, namely Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares) no less than 24 hours before the time appointed for the holding of the EGM.
- This proxy form shall not preclude the appointor to attend the EGM in person and to vote thereat. In such event, the appointment of the original proxy(ies) will be void.
- Reference to time and dates in this proxy form are to Hong Kong time and dates unless otherwise specified.