

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)

CHANGES REGARDING THE BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Hong Kong branch registrar and transfer office of the Company will be changed from Hong Kong Registrars Limited (“**HKRL**”) to Computershare Hong Kong Investor Services Limited. Computershare Hong Kong Investor Services Limited is the holding Company of HKRL. The contact information of the Hong Kong branch registrar and transfer office will remain the same as follows.

Address: Computershare Hong Kong Investor Services Limited
 Shops 1712-1716, 17th Floor, Hopewell Centre
 183 Queen’s Road East, Wan Chai, Hong Kong

Telephone No. : (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of H shares of the Company or submission of proxy forms should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 January 2025.

Reference is made to the circular of the Company dated 27 December 2024 regarding the Extraordinary General Meeting to be held on 21 January 2025. Notwithstanding that the effective date of the change in the name of the Company’s Hong Kong branch registrar and transfer office is subsequent to the date of the circular, the address of the Company’s Hong Kong branch registrar and transfer office remains unchanged. Accordingly, this change shall not affect the submission of transfer documents and proxy forms as set out in the circular.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 27 December 2024

As at the date of this announcement, the Board of the Company comprises Mr. Yang Jun, Ms. Cheng Ning, Ms. Liu Juyan, 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.