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廣州白雲山医药集团股份有限公司

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: 00874)

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2025 HELD ON 30 DECEMBER 2025

The Board is pleased to announce that the EGM was held on Tuesday, 30 December 2025, and all resolutions put forward for consideration and approval by Shareholders were duly passed, following a poll conducted among the Shareholders entitled to attend and vote at the EGM.

References are made to (i) the notice of the third extraordinary general meeting in 2025 (the "**EGM**") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**"), dated 5 December 2025; and (ii) the circular of the EGM, also dated 5 December 2025 (the "**Circular**"). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the EGM was held on Tuesday, 30 December 2025, and all resolutions put forward for consideration and approval by Shareholders were duly passed, following a poll conducted among the Shareholders entitled to attend and vote at the EGM.

1. INTRODUCTION

(a) The EGM was held on Tuesday, 30 December 2025 at the Conference Room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC.

(b) The EGM was convened by the Board and chaired by Mr. Li Xiaojun, the chairperson of the Board. The Company has 10 serving Directors, 9 of whom were present at the EGM. Mr. Cheng Hongjin, an executive Director, was unable to attend the EGM due to official duties. Ms. Huang Xuezhen, the secretary to the Board, was present at the EGM. Members of the senior management, the attesting lawyers and the scrutineer for the vote-taking were present at the EGM. The EGM was conducted in full compliance with the relevant provisions of the Companies Law of the PRC and the Articles of Association of the Company (the "**Articles of Association**").

(c) As at 23 December 2025 (the "**Record Date**"), the date set for determining Shareholders' eligibility to attend and vote at the EGM, (i) the Company had a total of 1,625,790,949 shares in issue, of which 1,405,890,949 shares were A Shares, representing approximately 86.47% of the total shares in issue, and 219,900,000 shares were H Shares, representing approximately 13.53% of the total shares in issue; (ii) the Company did not hold any treasury shares.

2. ATTENDANCE AT THE EGM AND THE POLL RESULTS

2.1 Attendance at the EGM

As at the Record Date, the Company had a total number of 1,625,790,949 shares in issue. None of the holders of securities of the Company were required, under the Listing Rules of HKEX, to abstain from voting at the EGM. Accordingly, the total number of shares entitling Shareholders to attend the EGM and vote on the resolutions put forward was 1,625,790,949 shares.

Number of Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of online voting	647
Including: total number of holders of A Shares	646
total number of holders of H Shares	1
Total number of voting shares held by Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of online voting	873,410,148
Including: total number of voting A Shares	838,588,017
total number of voting H Shares	34,822,131
Percentage of the total number of voting shares held by Shareholders who attended the meeting on-site (whether in person or by proxies) or by way of online voting to the total number of issued shares (%)	53.722168
Including: percentage of the total number of voting A Shares (%)	51.580310
percentage of the total number of voting H Shares (%)	2.141858

So far as is known to the Company, there were no shares entitling the Shareholder to attend the EGM and abstain from voting in favor of the resolutions put to vote at the EGM as set out in Rule 13.40 of the Listing Rules of HKEX. No Shareholder was required under the Listing Rules of HKEX to abstain from voting on any resolution considered at the EGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

2.2 Poll results of the EGM

The resolutions proposed at the EGM were put to vote by way of poll, the results of which were as follows:

No.	Resolutions	Total number of votes						
		For		Against		Abstained		Total
		Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)	Number
Ordinary Resolutions								
1.	Resolution on Conducting Asset-Backed Securitization of Accounts Receivable by Guangzhou Pharmaceuticals Company Limited							
	A Shares	837,252,173	99.840703	1,212,644	0.144606	123,200	0.014691	838,588,017
	H Shares	34,812,131	99.971283	10,000	0.028717	0	0.000000	34,822,131
	Total	872,064,304	99.845909	1,222,644	0.139985	123,200	0.014106	873,410,148
2.	Resolution on the Settlement of Projects Invested by Proceeds and Permanent Replenishment of Working Capital from the Remaining Proceeds							
	A Shares	837,284,573	99.844567	1,164,644	0.138881	138,800	0.016552	838,588,017
	H Shares	34,812,131	99.971283	10,000	0.028717	0	0.000000	34,822,131
	Total	872,096,704	99.849619	1,174,644	0.134489	138,800	0.015892	873,410,148

As more than one half of the votes cast by the Shareholders (including their proxies) entitled to attend and vote at the EGM were in favor of the ordinary resolutions No.1 and No.2 as set out above, these ordinary resolutions were passed at the EGM.

3. PROCEEDINGS WITNESSED BY LAWYERS AND SCRUTINEER

Computershare Hong Kong Investor Services Limited, along with the Company's lawyers, and representatives of Shareholders, served as scrutineers at the EGM for the purpose of vote-taking.

The EGM was witnessed by Mr. Liu Zifeng and Mr. Zeng Daoyang, lawyers from Zhong Lun (Guangzhou) Law Firm, who issued a legal opinion confirming that the procedures for convening and holding of the EGM complied with the relevant provisions of laws, regulations as well as the Articles of Association and the Rules of Procedures for Shareholders' Meetings, the eligibilities of the persons convening and attending the meeting were lawful and valid, the voting procedures and voting result complied with the relevant provisions of laws, regulations as well as the Articles of Association and the Rules of Procedures for Shareholders' Meetings, and the resolutions passed at the EGM were lawful and valid.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 30 December 2025

As at the date of this announcement, the Board comprises Mr. Li Xiaojun, Mr. Chen Jiehui, Ms. Cheng Ning, Mr. Cheng Hongjin, Mr. Tang Heping 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.