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廣州白雲山醫藥集團股份有限公司

**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: 00874)

# CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE EGM

Reference is made to the announcement of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**") dated 9 November 2026 on the potential major transaction and deemed disposal in relation to the capital increase and share expansion of a subsidiary (the "**Announcement**"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

## CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE EGM

The second extraordinary general meeting of the Company in 2026 ("**EGM**") will be held on 1 December 2026.

For the purpose of determining the identity of holders of H shares of the Company who will be entitled to attend and vote at the EGM, the H share register of members of the Company will be closed from Thursday, 26 November 2026 to Tuesday, 1 December 2026 (both days inclusive), during which period no transfer of H shares will be registered. To qualify to attend and vote at the EGM, all transfer documents of H shares together with the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, 25 November 2026. Shareholders of H shares whose names appear on the register of members of the Company on Tuesday, 1 December 2026 will be entitled to attend and vote at the EGM.

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

Guangzhou, the PRC, 12 November 2026

*As at the date of this announcement, the Board of the Company comprises: (i) Mr. Chen Jiehui, Mr. Yuan Cheng, Mr. Cheng Hongjin, Mr. Tang Heping, Ms. Liu Lan and Mr. Liu Hong as executive Directors; (ii) Mr. Huang Jiyuan as non-executive Director; and (iii) Mr. Wong Lung Tak Patrick, Ms. Sun Baoqing, Mr. Wu Xiangneng and Mr. Yang Yinbao as independent non-executive Directors.*