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)

PROXY FORM FOR THE SECOND EXTRAORDINARY GENERAL MEETING IN 2026

The number of shares to which this Proxy Form relates *(Note 1)*	

I/We *(Note 2)* _____

of *(Note 2)* _____

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 second extraordinary general meeting in 2026 (including any adjournment thereof) ("**EGM**") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**") to be held at No.45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China on Tuesday, 1 December 2026 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 EGM as directed below:

	Ordinary Resolution	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstain** *(Note 4)*
1.	Resolution on Guangzhou Pharmaceuticals Company Limited's Introduction of Strategic Investors through Public Listing and Private Placement of Shares (as set out in full in the ordinary resolution in the notice of the EGM)			

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

Number of H shares held by the Appointor *(Note 1)*: _____

Date: _____, 2026

Notes:

1. Please insert the number of 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 H shares of the Company registered in your name(s).
2. Please write in block letters the full name(s) and address(es) as registered in the register of members.
3. 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).
4. Please note that if you would like to vote for any resolution, you should put "✓" in the "For" column. If you would like to vote against any resolution, you should put "✓" in the "Against" column. If you would like to abstain from any resolution, you should put "✓" in the "Abstain" column (abstain votes will not be counted as voting "for"). If no instruction is given, the proxy(ies) is/are authorized to decide at his/her/their discretion whether to vote and, if so, how.
5. 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.
6. 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, this proxy form together with such notarized power of attorney or other authority (if any) must be deposited at 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 later than 10:00 a.m. on Monday, 30 November 2026 (or at least 24 hours before the time appointed for any adjournment thereof).
7. 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.
8. Reference to time and dates in this proxy form are to Hong Kong time and dates unless otherwise specified.