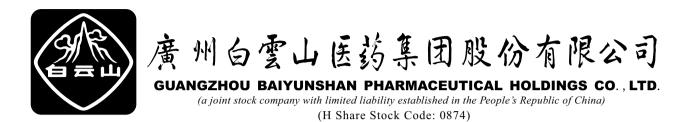
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DATE OF BOARD MEETING

The board of directors (the "**Board**") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 18 March 2022 at the Company's conference room, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China (the "**PRC**") for the purposes of considering and approving the financial results of the Company together with its subsidiaries for the year ended 31 December 2021 and transacting other business (if any).

The Board of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 8 March 2022

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Mr. Yang Jun, Ms. Cheng Ning, Ms. Liu Juyan, Mr. Zhang Chunbo, Mr. Wu Changhai and Mr. Li Hong as executive directors, and Mr. Wong Hin Wing, Ms. Wang Weihong, Mr. Chen Yajin, and Mr. Huang Min as independent non-executive directors.