



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)

PROXY FORM FOR THE FIRST CLASS MEETING FOR HOLDERS OF H SHARES IN 2024

The number of shares to which this Proxy Form relates <i>Note (1)</i>	
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I/We *Note (2)* _____
of _____
hereby appoint the chairman of the H Share Class Meeting (as defined below) or Mr./Ms. *Note (3)* _____
as my/our proxies to attend and vote on my/our behalf at the first class meeting for holders of H shares in 2024 (the “**H Share Class Meeting**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) to be held at 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China on Thursday, 30 May 2024 (immediately after the conclusion of the 2023 annual general meeting which shall commence at 10:00 a.m. and the first class meeting for holders of A shares in 2024 or any adjournments thereof to be held on the same date and at the same place).

Special Resolutions		For <i>Note (4)</i>	Against <i>Note (4)</i>	Abstain <i>Note (4)</i>
1.	Resolution on amendments to the Articles of Association of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited			
2.	Resolution on amendments to The Rules of Procedures for Shareholders’ Meetings of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited			

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

Identity card number of the Appointor: _____

Number of H shares held by the Appointor *Note (6)*: _____

Shareholder account number of the Appointor: _____

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

Identity card number of the Proxy: _____

Date: _____, 2024

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 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 H Share Class Meeting is preferred, strike out “the chairman of the H Share Class Meeting (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 H Share Class Meeting 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 “X” in the “For” column. If you would like to vote against any resolution, you should put “X” in the “Against” column. If you would like to abstain from any resolution, you should put “X” 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 vote at his/her/their discretion.
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. Please insert the number of H shares registered in your name(s).
7. 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, such notarized power of attorney or other authority together with this proxy form must be deposited at the office address of the Company’s H Share Registrar, namely Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for the holding of the H Share Class Meeting in order to be valid.
8. This proxy form shall not preclude the appointor to attend the H Share Class Meeting in person and to vote thereat. In such event, the appointment of the original proxy(ies) will be void.
9. All times stated refer to Hong Kong time.