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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)

RE-ELECTION OF THE SUPERVISOR REPRESENTING THE EMPLOYEES

Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) announces that at the meeting of the labour union committee (enlarged) of the Company held on 20 June 2017, Ms. Li Jinyun (“**Ms. Li**”), the exiting supervisor representing the employees was re-elected as the supervisor representing the employees of the seventh session of the supervisory committee of the Company. Set out below is the information on Ms. Li.

PERSONAL PARTICULARS

Ms. Li, aged 49, holds a bachelor’s degree from the Party School. She is a senior professional of political work, an engineer and an economist. She is also a representative of the Chinese Communist Party of Guangzhou. Ms. Li began her career in July 1990 and has been the chairperson of the Labour Union of Guangzhou Baiyunshan Chinese Medicine Factory (廣州白雲山中藥廠), the deputy secretary of the branch of the Chinese Communist Party of Guangzhou Baiyunshan Chemical Pharmaceutical Factory (廣州白雲山化學製葯廠), deputy director of human resources department, deputy director of political work department, director of the organizational and personnel department, member of the disciplinary committee, deputy secretary of the committee of retirement office of the Chinese Communist Party and secretary of party general branch of Guangzhou Baiyunshan Pharmaceutical Co., Ltd. (廣州白雲山製葯股份有限公司). Since March 2014, Ms. Li has served as the director of the organizational department, the director of the human resources department and the director of united front work department of the Company. Since September 2016, Ms. Li has been a member of the supervisory committee of the Company and since May 2017, Ms. Li has served as the chairperson of the Labour Union of the Company. Ms. Li has been engaged in the affairs and political work of the Chinese Communist Party, administration management and human resource management for more than 20 years and has extensive experience in party building and innovation, talent recruitment and development and labour union work.

TERMS OF OFFICE

The term of office of Ms. Li as a member of the 7th session of the supervisory committee of the Company is in accordance with the term of office of the 7th session of the Supervisory Committee. On this basis, it is expected that the term of office of Ms. Li as a member of the 7th session of the supervisory committee of the Company is approximately three years. The Company will enter into a service agreement with Ms. Li.

REMUNERATION

According to the emoluments policy of the Company, the board of directors of the Company shall propose the emoluments of the supervisors of the Company and the board of directors of the Company shall, pursuant to the authorization given to it at the annual general meeting(s) of the Company, determine the amount of the emoluments of the supervisors of the Company and the payment manner.

INTERESTS IN THE SHARES OF THE COMPANY WITHIN THE MEANING OF PART XV OF THE SFO

Set out below are the interests of Ms. Li in the shares of the Company as at the date of this announcement:

Capacity	Number of A shares under the Employee Stock Trust	Approximate percentage in the entire issued share capital of the Company
Beneficial owner	10,000	0.0007

Save as disclosed above, none of Ms. Li and her associates have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“SFO”). The interests of Ms. Li in the A shares of the Company as disclosed in the above are held by the asset manager of the Employee Stock Ownership Scheme (2015) for the benefits of Ms. Li. Details of the Employee Stock Ownership Scheme (2015) were set out in the circular of the Company dated 26 February 2015 and 19 May 2015, respectively.

NO OTHER INFORMATION REQUIRED TO BE DISCLOSED

Save as disclosed in the preceding sections of this announcement, as at the date of this announcement:

- (a) Ms. Li does not have any relationship with any directors of the Company, other supervisors of the Company, senior management or substantial or controlling shareholders of the Company;
- (b) Ms. Li does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the SFO;

- (c) Ms. Li does not have any directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas;
- (d) Ms. Li does not hold any position in the Company or the subsidiaries of the Company; and
- (e) there are no other matters concerning Ms. Li that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The other two members of the supervisory committee of the Company will be elected at the annual general meeting of the Company to be held on 23 June 2017.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 20 June 2017

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Mr. Chen Mao, Ms. Liu Juyan, Ms. Cheng Ning, Mr. Ni Yidong, Mr. Wu Changhai and Mr. Wang Wenchu as executive directors, and Mr. Wong Lung Tak Patrick, Mr. Qiu Hongzhong, Mr. Chu Xiaoping and Mr. Jiang Wenqi as independent non-executive directors.