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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)

RESIGNATION OF SUPERVISOR

The supervisory committee of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) has received the written resignation tendered by Ms. Wu Yan (“**Ms. Wu**”), a supervisor of the Company. Ms. Wu tendered her resignation as a supervisor of the Company in order to comply with the requirements of the organization in which she is employed as a full-time employee.

As the number of members of the supervisory committee of the Company will be less than three (being the minimum number prescribed by the Articles of Association of the Company) upon the resignation of Ms. Wu, the resignation of Ms. Wu will become effective after the new supervisor has been elected at the general meeting of the Company to be held to fill the vacancy. Ms. Wu shall continue to perform her duties as a supervisor in accordance with the applicable laws, regulations and the Articles of Association of the Company until her successor is elected. The supervisory committee of the Company will complete the election of the new supervisor as soon as practicable in accordance with the relevant requirements.

Ms. Wu confirmed that she has no disagreement with the supervisory committee of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The supervisory committee of the Company would like to take this opportunity to express its sincere appreciation and gratitude to Ms. Wu for her efforts and contributions to the Company during her tenure of office.

The Supervisory Committee of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 4 February 2016

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.