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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)

**ANNOUNCEMENT OF RESOLUTIONS PASSED
AT THE 26th MEETING OF THE FIFTH SESSION OF
THE BOARD**

The 26th meeting of the fifth session of the board of directors (the “Board”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “Company”) was held on 30 August 2013 at the Company’s conference room, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”), notice of which was despatched on 15 August 2013 by way of fax and email. All of the eight eligible directors attended the meeting, among whom, Ms. Cheng Ning, an executive director, was unable to attend the meeting due to business trip and appointed Mr. Li Chuyuan, the chairman of the Board, to attend the meeting and vote on her behalf; Mr. Wong Lung Tak Patrick, an independent non-executive director, to attend the meeting by means of telephone communications. Mr. Li Chuyuan, the chairman of the Board, presided over the meeting. The supervisors, senior management, the lawyers and the auditors of the Company also attended the meeting. The meeting was convened and held in compliance with the requirements of the Company Law and the Articles of Association of the Company.

After due consideration by the Board, all of the following resolutions were passed with 8 affirmative votes, no dissenting and abstaining vote.

1. Interim report of the Company for year 2013;
2. Interim financial reports of the Company for year 2013; and
3. Adjustment to financial budget report of the Company for year 2013.

Resolution numbered 3 will be submitted to the extraordinary general meeting of the Company for consideration (the date of convention and resolutions thereof will be announced separately).

This announcement is made pursuant to Rule 13.10 (B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 30 August 2013

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Ms. Cheng Ning and Mr. Wu Changhai as executive directors, and Mr. Liu Jinxiang, Mr. Li Shanmin, Mr. Zhang Yonghua, Mr. Wong Lung Tak Patrick and Mr. Qiu Hongzhong as independent non-executive directors.