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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)

INSIDE INFORMATION LEGAL PROCEEDINGS

This announcement is made by Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) pursuant to the inside information provisions under part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) and rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company was informed that Wang Lao Ji Great Health Industry Company Limited* (王老吉大健康產業有限公司) (“**Wang Lao Ji Great Health Company**”), a wholly-owned subsidiary of the Company, received the civil case judgement of “(2013) Yue Gao Fa Min San Chu Zi No. 1” ((2013) 粵高法民三初字第1號) (“**Case No. 1**”) from the People’s High Court of Guangdong Province (“**Guangdong High Court**”) on the date of this announcement and Guangzhou Pharmaceutical Holdings Limited (“**GPHL**”), the controlling shareholder of the Company, received the civil case judgement of “(2013) Yue Gao Fa Min San Chu Zi No. 2 ((2013) 粵高法民三初字第2號) (“**Case No. 2**”) from the Guangdong High Court on the date of this announcement. Relevant information is set out below:

1. Basic Information

In Case No. 1, Guangdong Jia Duo Bao Beverage and Food Company Limited* (廣東加多寶飲料食品有限公司) (“**Guangdong Jia Duo Bao**”) sued Wang Lao Ji Great Health Company for unauthorised use of the specific packaging and decoration of well-known products. In Case No. 2, GPHL sued Guangdong Jia Duo Bao for unauthorised use of the specific packaging and decoration of well-known products.

2. Information on judgment

(a) Case No. 2

Pursuant to the civil case judgement in respect of Case No. 2, the judgement is as follows:

- (1) The defendant, namely Guangdong Jia Duo Bao, shall cease to use the packaging and decoration which is the same as, or similar to, the well-known Wang Lao Ji trademark red-canned herbal tea involved in this case immediately and shall cease to produce or sell products using the packaging and decoration which is the same as, or similar to, the well-known Wang Lao Ji trademark red-canned herbal tea involved in this case immediately; shall destroy all the stocks using the packaging and decoration which is the same as, or similar to, the well-known Wang Lao Ji trademark red-canned herbal tea involved in this case immediately; shall cease to use and to remove or destroy all the advertisements (including but not limited to television advertisement, video advertisement and print media advertisement) containing products which infringed the plaintiff's rights and all marketing and advertising materials.
- (2) The defendant, namely Guangdong Jia Duo Bao, shall compensate the plaintiff, namely GPLL, for economic loss in the amount of RMB150 million and reasonable expenses for protection of rights in the amount of RMB265,210 within seven days of the coming into effect of the judgement.
- (3) The defendant, namely Guangdong Jia Duo Bao, shall publish a statement for seven consecutive days on the first page of the Southern Daily* (《南方日報》), the first page of the Guangzhou Daily (《廣州日報》) and the first page of the People's website (人民網) at www.people.com.cn within seven days of the coming into effect of the judgement for the purpose of eradicating the effect of this case on GPLL publicly (contents of which shall be approved by this court). If the defendant, namely Guangdong Jia Duo Bao, fails to perform this judgement timely, this court shall publish this judgement on the media mentioned above and all the relevant expenses shall be borne by the defendant, namely Guangdong Jia Duo Bao.

All the costs and expenses for trial, evidence custody and audit for this first instance trial shall be borne by the defendant, namely Guangdong Jia Duo Bao.

If the obligation to pay monies has not been performed within the period as specified in the judgement, the interest payable will be doubled with respect to the delayed period pursuant to section 253 of the Civil Litigation Law of the People's Republic of China* (《中華人民共和國民事訴訟法》).

If the defendant does not agree with the judgement, it may submit an appeal document to the Guangdong High Court within 15 days after the judgment has been served”.

(b) Case No. 1

Pursuant to the civil case judgement in respect of Case No. 1, the judgement is as follows:

“All the claims made by the plaintiff, namely Guangdong Jia Duo Bao, were dismissed.

All the costs and expenses for trial, evidence custody and audit for this first instance trial shall be borne by the plaintiff, namely Guangdong Jia Duo Bao.

If the plaintiff does not agree with the judgement, it may submit an appeal document to the Guangdong High Court within 15 days after the judgment has been served”.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 19 December 2014

As at the date of this announcement, the board of directors 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. Fang Shuting and Mr. Chu Xiaoping as independent non-executive directors.

** For identification purpose only*