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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)

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) voluntarily.

The Company hereby announces that both the northern headquarter of Guangzhou WLJ Great Health Industry Company Limited\* (廣州王老吉大健康產業有限公司) (“**WLJ Great Health**”), a wholly-owned subsidiary of the Company, and the Beijing Museum of the Wang Lao Ji Herbal Tea Museum will be established on 21 March 2015. WLJ Great Health intends to contribute RMB5,000,000 for the establishment of the said northern headquarter which will be named WLJ Great Health Industry (Beijing) Sales Company Limited\* (王老吉大健康產業(北京)銷售有限公司). The establishment of the said northern headquarter and the Wang Lao Ji Herbal Tea Museum will accelerate the implementation of the strategy of “Dual Core in South and North” (南北雙核) of WLJ Great Health and the promotion of the Wang Lao Ji herbal tea culture.

The Company further announces that the construction of the project of Tibet Linzhi Baiyunshan Tibet Style Health Preservation Castle\* (西藏林芝白雲山藏式養生古堡), a project invested by Guangzhou Baiyunshan Medical and Health Industry Investment Company Limited\* (廣州白雲山醫療健康產業投資有限公司), a wholly-owned subsidiary of the Company, will commence on 21 March 2015. The project is an important part of a major project of the Tibet Autonomous Region, namely, the international tourist town of Lulang (魯朗). The total area for the project is 34 mu, of which the actual area used in the project is 2,057.27 square metres and the construction area is approximately 2,600 square metres. Guangzhou Baiyunshan Medical and Health Industry Investment Company Limited intends to invest RMB35,000,000 in the project. The project will provide high quality health preservation services in the context of the unique geographical environment and culture of Tibet.

The Board of

**Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited**

Guangzhou, the PRC, 20 March 2015

*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. Chu Xiaoping and Mr. Jiang Wenqi as independent non-executive directors.*

\* For identification purpose only