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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)

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) announces that Ms. Huang Xuezheng (“**Ms. Huang**”) has been appointed as the company secretary of the Company with effect from 16 August 2018, in place of Ms. Lee Mei Yi (“**Ms. Lee**”) who has tendered her resignation as the company secretary of the Company with effect from the same date.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Ms. Huang, aged 44, holds a master’s degree. She is an economist and a member of the 15th session of Guangzhou City Liwan District People’s Congress. Ms. Huang started her career in July 1999 and joined the Company in September 2003. She has been as deputy director of the Secretariat to the Board of the Company, the head of the secretariat and representative of securities affairs. She has served as the secretary to the Board of the Company since 26 April 2017 and is currently the head of the Secretariat to the Board and as a director of the Company’s associate Golden Eagle Fund Management Co., Ltd (金鷹基金管理有限公司).

The Board would like to take this opportunity to thank Ms. Lee for her valuable contribution during her tenure as the company secretary of the Company and also extend its warm welcome to Ms. Huang on her new appointment.

The Board of

**Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited**

Guangzhou, the PRC, 16 August 2018

*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. Li Hong and Mr. Wu Changhai as executive directors, and Mr. Chu Xiaoping, Mr. Jiang Wenqi, Mr. Wong Hin Wing and Ms. Wang Weihong as independent non-executive directors.*