0B QILK& &J MLOQ KQ LQBP LKQBKQP KA BCFKIQILKP

1EB L OA LC ICB QLCP QEB L OA QEB AICB QLCP KA QEB PBKHLOJ K DBJ BKQLCQEB LJ M KV LKCICOJ QEB QORQECRIKBPP RO V KA LJ MBQBKBPP LCQEB LKQBKQP LCQEP&KQBCEJ / BVMLOQ KA QEBCB CB KL J HPCBVMCBPBKQ QILK J HPB AHKD PQ QBJ BKQLOJ QBCF I LJ HPPHLK CCLJ QEP&KQBCEJ / BVMLOQ KA QEBV BVMQCLHKQ KA PBSBO I CBPVMLKPF HIQBP CLO QEB QORQECRIKBPP RO V KA LJ MBQBKBPP LCQEB LKQBKQP EBCBHK

O 7E KD4 BKURB QEB MBCPLK HK E CDB LCQEB LJ M KV O F QEB LRKQBKD LCCF BO KA P5R HKD QEBEB A LC LRKQBKD BKQBO LRKQBKD PRVBCSHPLO EBCB V AB I CB QE QQEBV T OO KQQEB QORQECRIKBPP RO V KA LJ MBQBKBPP LCQEB CHK K F I PQ QBJ BKQP HK QEP&KQBCEJ / BVMLOQ

II AICB QLCP LCQEB LJ M KV QQBKABA QEB L OA J BBQBKD HK CBPVMB QLC LKPFABCBKD KA MVMCLSHKD QEP&KQBCEJ / BVMLOQ

1EB LJ M KV HBKAIV CBNRBPQP HKSBPQLCP QL CB A QECLRDE QEP&KQBCEJ / BVMLOQ KA M V PVMB F I QQBKQILK QL 5 / BPHP KA LRKQBQOJ B PRCBP HK QEB 0B QILK &&& K DBJ BKQ HP RPPHLK KA K IVPHP &KSBPQLCP CB ASHPBA QL M V QQBKQILK QL HKSBPQJ BKQCBPHP

1EB MCLCIQ AHPQF RQILK M K LKPFABCBA KA MVMCLSBA V QEB L OA LC ICB QLCP HP P CLIILT P PBA LK QLQ I LC PE CBP PE AISFABKA LC/ QUHK IRPHSB CLOBSBOV PE CBPT HI BM FA QL II PE CBELIABCP T IQE KL LKRP PE CBP HPPRBA QUHK IRPHSB KA KL MQ I CBPBCSBQL HK CB PBQEB PE CB MQ I

1EP CBVMLOQE P BBK MCBM CBA HK EHKBPB KA QO KPI QBA HKQL KDIHPE 0ELRIA QEBCB B KV AIP CBM K HBP LOJ HPRKABCPQ KA HKDP BQT BBK QEBQT LSBCPHLKP QEB EHKBPBSBCPHLK PE II MCBS HI

LKQBKQP

0BQPLK& &JMLOQKQ LQBP LKQBKQP KA BCBKIQLKP

0BQPLK&& LJMKV-CLCHB KA(BV HK KFI&KAF QLCP

0BQPLK&&& KDBJBKQ HP RPPHLK KA KIVHP

0BQPLK&3 LOMLOQB LSBCK KB KSICLKJBKQ KA0L HBQV

0BQPLK3 0HDKICF KQ SBKQP

0BQPLK3& EKDBPHK0E CBELIAHKDP KA- OQFRI CP LRQ0E CBELIABCP

0BQPLK3&& LKAP

0BQPLK3&&& HK KFI0QQBJBKQP

L RJ BKQP S H IBCLO&KPMB QLK

Securities Times Shanghai Securities News China Securities Journal

BCEKQLKP

0B QLK&& LJ M KV- CLCHB KA(BV HK K F I &KAF QLCP

& LJ M KV- CLCHB

, QEBOHKCLOJ QILK

☑

&3 (BV LRKQHKD Q KA HK K F I &KAF QLCP

☑

3 KCCBCBK BP HK LRKQKD Q RKABO EHKBPB LRKQKD0Q KA OAP 0 KA, SBCPB P LRKQKD0Q KA OAP

KCCBCBK BP HK QEB KBQ MCLCQP KA KBQ PPBQP HK CHK K F I PQ QBJ BKQP AIP ILPBA CBPMB QSBIV RKABO &KQBCK QILK I HK K F I/ BMLCQKD0Q KA OAP &/ 0 KA 0

☑

KCCBCBK BP HK QEB KBQMCLCQ KA KBQ PPBQP HK CHK K F I PQ QBJ BKQP AIP ILPBA CBPMB QSBIV RKABOLSBCPB P LRKQKDPQ KA OAP KA 0

☑

3 & LK CB RCCHKD- CLCQP KA) LPPBP KA QEBIO J LRKQP

☑

☑

No.1 Explanatory Announcement on Information Disclosure for Companies Offering Their Securities to the Public - Non-recurring Profits and Losses

☑

No.1 Explanatory Announcement on Information Disclosure for Companies Offering Their Securities to the Public - Non-recurring Profits and Losses

0B QLK&&& K DBJ BKQ HP RPPHLK KA K IVHP

&- OHK EM I RPHKBPP LCQEB LJ M KV ARCHKDQEB/ BMLOQKD- BCHLA

&, SBCSHBT

&KARPQOVI KAP MB KA ABSBILMJ BKQQBKAP

Bulletin on National Fitness Activity Survey

The China Outdoor Sports Industry Development Report (2024-2025)

Implementation Regulations of the Drug Administration Law

Special Provisions for the Supervision and Administration of TCM Manufacturing

&KARRQ\ M.PHQLK

Three-year Action Work Plan

for the High-quality Development of the TCM Industry in Yunnan Province (2025-2027)

Fortune China 500 List

List of Top 50 Global Pharmaceutical Companies *Pharmaceutical Executive*

- CLARQKA RPHKBPP

RPHKBPPJ LABI

RPHKBPPA Q LSBCSHBT

&& / BSHBT LCQEBJ HKT LCH KA MOLPMB QP

- QQV RHAHKD PQEBACISHKDCLO B BEHKA EHDE NR HQV ABSBHLMJ BKQ

- CLJ LQKD EJ MCLSBJ BKQP HK QEB NR HQV KA BCF HBK V LC AB HPHLK J HHKD QECLRDE P HBKQKF DLSBCK K B

2026 Corporate Organizational Structure Plan

HKQ HKHKD PQO QBDF CBPLISBQL BKPRCB BCF HBKQBUB RQLK

L RPHKD LK LRO MOHK IM I RPHKBPPBP QL LKPLIEA QB LRO CLRKA QILKP KA BUMLOB KBT SBKRBP EBSHKD OB HQECLRDEP CLPP J RIQMB CCLKQP TKQE LRO CI DPEIM MCLAR Q J QQRU KA MCLJ LQHKD LLOAHK QBA ABSBILMJ BKQ CLPPQEBHKARPQOF I E HK

Panax notoginseng *Atractylodes lancea*

Paris polyphylla

Carthamus

tinctorius *Dendrobium catenatum*

Carthamus tinctorius *Dendrobium*

catenatum

Dipsacus asperoides *Gentiana macrophylla*

- CLCB Q V IB	- CLCB Q J B	1 EBO MBRQF OB	- CLDOBPP, SBOSHBT
			Paris polyphylla
			Panax notoginseng *Paris polyphylla*

	Panax notoginseng *Paris polyphylla*		

- CLCB Q V IB	- CLCB Q J B	1 EBO MBRQF CB	- CLDCBPP, SBCSIBT

- CLCB Q V IB	- CLCB Q J B	- CLDCBPP, SBCSHBT

&& K IVPHP LK LOB LJ MBQQSBKBPP

&& RII HKARPQF I E HK AS KQ DB

&& LkQkRLRPHkkLS QuLK M HfQ;V

3 O KA RQBKDQE

China's Best Brands List *Kantar BrandZ's Top 100 Most Valuable Chinese Brands*

&&& K IVHPLK- CHK FM I RPHKBPPBP

☑

☑

☑

K IVHP LK LK MOK IM I RPHKBPPBP

☑

3 K IVHPLK PPBQP KA) F HHQBP

0HDKKCF KQ E KDBPHK PPBQP LJ MJHQLK

CLOLSBCOPB P PPBQP

☑

PPBQP KAIF HIQBP QC IOS IRB

☑

☑

/ BFQF QLKP LK PPBQCHDEQP P LCQEBBKA LCQEBCBML CQKD MBCHLA

3 & &KSBFQJ BKQ K IVPHP

, SBCSHBT

☑

0HDKKCF KQBNRKQVHKSBFQJ BKQPJ AB ARCHKDCQEBCBMLCQKDMBCHLA

☑

0HDKKCF KQKLK BNRKQVHKSBFQJ BKQPHKMCLDCBPPARCHKDCQEBCBMLCQKDMBCHLA

☑

HK K F I PHBQPHKSBFQJ BKQ

0B RCKQBPHKSBFQJ BKQ

☑

&KSBFQJ BKQPHKABOS QSBP

☑

2 PBLCMOL BBAP

☑

3 && 0 HDKKCF KQ PPBQP KA NRKQV 0 IBP

0 HDKKCF KQ PPBQP P IBP

☑

0 HDKKCF KQBNRKQV P IBP

☑

3 &&& K IVPHP LK QEB CLOKQV LKKQOLIIBA LJ M KBP KA LHKQRQL H LJ M KBP

☑

☑

0QQR QRCBA KQQQBP LKQQLIIBA VQEB LJ M KV

5 / PPHP KA LRKQBOJ B PROBP

&- LIF V E KDBP

&& CHBQRK BOQ PKQBP

Announcement on "Enhancement of Quality and Returns" Initiative

State Council's Several Opinions on Strengthening Supervision, Preventing Risks, and Promoting High-Quality Development of the Capital Market

Market Capitalization Management System of Yunnan Baiyao Group Co., Ltd

Company Law of the People's Republic of China *Securities Law of the People's Republic of China* *Rules Governing the Listing of Shares on Shenzhen Stock Exchange* *Self-Regulatory Guidelines No. 1 for Companies Listed on Shenzhen Stock Exchange - Standardized Operation of Listed Companies on the Main Board*

Listed Company Regulatory Guidance No. 10 - Market Capitalization Management

Articles of Association of Yunnan Baiyao Group Co., Ltd

& LKRQ KQVEJ MCLSHKDQEBNR IIQV KABCCFBBK VLCMCLAR QILK KALMBO QILK

&& KE K HKDOBQRCKPQLPE OBELIABCPHKJ RIQMBAEJ BKPHLKP

&&& LKQKRLRHVEJ MOLSHKDQEBHKCLOJ QLKAIP ILPROBNR IIQV

&3 RIIVMOLQB QIKDQEBCHDEQP KAIHQBOBFQPLCHKSBFQLCP KABKPROHKDPJ LLQE LJ J RKF QLK E KKBIP

3 UMLCHKD KAMO QFIHKDQEBMQE LCEIDE NR IIQV ABSBILMJ BKQ

0B QLK&3 LOMLO QB LSBCK K B KSKCLKJ BKQ KA0L BBQV

& E KDBPLC KOB QLCP KA0BKHLO K DBJ BKQLCQEB LJ M KV

☑

&3 HP ILPROBLC KSICLKJ BKQ I &KCLOJ QILK

☑

3 0L F I/ BPMLKPF HIQV

& RO QBIV AACBPPHKD KBBAP EJ MCLSHKD PRVMLOQJ B E KHPJ P KA MCLJ LQHKD EHDEBO NR IIQV KA DCB QBOBCCF HBK V HK PRVMLOQBCCLOQP

&& RHAHKDLKHKARFQFIRQBKDQEPABBVBKHKDQCDBQBA PHFQKB KA CB QKD JLABILC FV LP PRVVMLOQBCCLOQP

Three-year Action Work

Plan for the High-quality Development of the TCM Industry in Yunnan Province (2025-2027)

&&& 2 MELIAHKD LROJ HPPHLK CLOMR IF T BII BHKD CLOQICVHKD QEBEB IQE P CBQVIHKB KA CRIIVP CBDR OAHKD ACRD P CBQVHK LOABO CB P

0B QLK3 0HDKKCF KQ SBKQP

& LJ J KQJ BKQP LCQEB LJ M KV P B QL LKQQLIIBO 0E OBELIABOP / BI QBA- OQBBP KA NRKOBOP PT BI PQEB LJ M KV &QPHC KA , QEBO/ BI QBA KQQQBP RIOHIBA ARCHKDQEB/ BVLOQKD- BOHLA LO, KDLHKD QQEB- BOHLA KA

☑

			Commitment Letter of SASAC of Yunnan Province on Maintaining the Independence of the Listed Company *Commitment Letter of SASAC of Yunnan Province on Reducing and Regulating Related Party Transactions* *Commitment Letter of SASAC of Yunnan Province on Avoiding Horizontal Competition* *Commitment Letter of State-owned Equity Management Company on Its Undertaking of the Relevant Commitments Made in the Process of Yunnan Baiyao's Merger Transaction by SASAC of Yunnan Province* *Commitment Letter on Undertaking* *Commitment Letter on Undertaking* *Commitment Letter on Undertaking*			

			Commitment Letter on Maintaining the Independence of the Listed Company, Commitment Letter on Reducing and Regulating Related Party Transactions *Commitment Letter on Avoiding Horizontal Competition* *Commitment Letter on Reducing and Regulating Related Party Transactions*			

&&, RMQLKLCQEB LJ MKVP MQI VQEB LKQLIHKD0E OBELIABOLO KVLC&P/ BI QBA- OQBPCLO LK, MBO QKD- ROMLPBP

☑

&&& LK LJ MF KQ- CLSHHLKLC UQBOK I R O KQBBP

☑

&3 KD DBJ BKQ KA HPBKD DBJ BKQLC RAIQLO

☑

3 UM K QLKP ISBK VQEB L OA LC ICB QLCP/ BD OAHKDQEB RAIQLOP LAICBA, MHKHLK LKQEB HK K F I 0 Q QBJ BKQP LCQEB/ BVLOQHKD- BCHLA

☑

3 & UM K QLKP ISBK VQEB L OA LC ICB QLCP/ BD OAHKDQEB RAIQLOP LAICBA, MHKHLK LKQEB HK K F I 0 Q QBJ BKQP LC- OBSHLRP6 B O

☑

3 && KHORMQV KA/ BLCD KPWQLK

☑

3 &&&) BD I QQBCP

☑

☑

5 CBAIQ. R IIQV LC QEB LJ M KV P T BII P KQP LKQQLIIHKD 0E CBELIABO KA B QL LKQQLIIBO

☑

5 & 0 HDKKCF KQ/ BI QBA - OQV1 O KP QILKP

/ BI QBA M OQV QO KP QILKP HK CBI QILKQL A HV LMBO QILKP

☑

/ BI QBA M OQV QO KP QILKP CHPHKD CCLJ NRHPQILK LOP IBLC PPBQP LOBNRKQV

☑

/ BI QBA M OQV QO KP QILKP CBD OAHKD CLHKQHKSBPQJ BKQP HK QEIOA M OQBP

☑

J LRKQP ARBQL KA CCLJ CBI QBA M OQBP

☑

1 O KP QILKP T IQE CBI QBA CHK K B LJ M KBP

☑

1 O KP QILKP T IQE CBI QBA M OQBP VCHK K B LJ M KV LKQQLIIBA VQEB LJ M KV

☑

, QEBO PHDKKCF KQCBI QBA M OQV QO KP QILKP

☑

Announcement on Estimated Routine Related-Party Transactions for 2026

Announcement on the Resolutions of the Second Meeting of the 11th Board of Directors in 2026

Announcement on the Resolutions of the 2025 Annual Shareholders' Meeting

KQORRQBA T B KQE J K DBJ BKQ

☑

☑

5 &&& / BDHFQ QLK LOJ LC0RGSBV LJ J RKF QLK &KQBGSBT P KA, QCBO QHSIQBP / B BHSBA RCHKDQCB/ BMLQQKD- BCHLA

☑

5&3 UMK QILKCLO, QEBO0HDKICF KQ SBKQP

☑

- CLDOBPPLC/ MCLCBQP

Announcement on the Approval of INB301 Injection for Drug Clinical Trial *Notice of Approval for Clinical Trials of Drugs*

Announcement on the Approval of a New Drug Clinical Trial Application for INB301 Injection by U.S. Food and Drug Administration

- CLDOBPPLKQEBMOS QBM BJ BKQLCBU E KDB IB LOMLO QB LKAPQLPE OBELIABCP

Reminder Announcement Regarding the Entry into the Exchange Period for Exchangeable Corporate Bonds Issued Privately to Shareholders Holding More Than 5% of the Shares

Notice Regarding the Adjustment of the Exchange Price for Exchangeable Corporate Bonds Issued Privately to Shareholders Holding More Than 5% of the Shares

Prospectus

- IBADB KA IKCQKD LCMBADB LCPLJ BPE OBP VQEB PE OBELIABCP

Announcement Regarding the Lifting of Pledge of Certain Shares by a Shareholder

Announcement Regarding the Pledge of Certain Shares by a Shareholder

Announcement Regarding the Pledge of Certain Shares by a Shareholder

Announcement Regarding the Pledge of Certain Shares by a Shareholder

5 3 0HDKKCF KQ SBKQP LCQEB LJ M KV P0R PEAF OBP

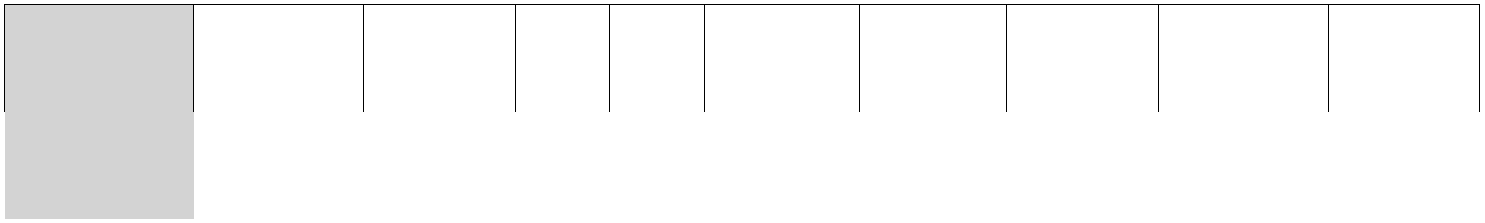
☑

0B QLK3 & E KDBPHK0E OBELIABKDP KA- OQFRI OP LRQ

0E OBELIABOP

& E KDBPHK0E OBP

E KDBPHKPE OBP



&& &PPR K B KA) HQKDLC0B RCICQBP

☑

&&& RJ BOLC0E CBELIABCPLCQEB LJ M KV KA1 EBIO0E CBELIAHKDP

–			

☑

☑

&3 E KDBPHK0E OBELIAHKDPLC KOB QLCP KA0BKHLO K DBJ BKQ

☑

3 E KDBPHK LKQLIIHKD0E OBELIABCPLO B QL LKQLIIBCP

☑

☑

☑

3 &- OBCBCBK B0E OBP

☑

0B QLK3 && LKAP

☑

0B QILK3 &&& HK K F I 0Q QBJ BKQP

& RAIQLCP / BVLCQ

☑

&& HK K F I 0Q QBJ BKQP

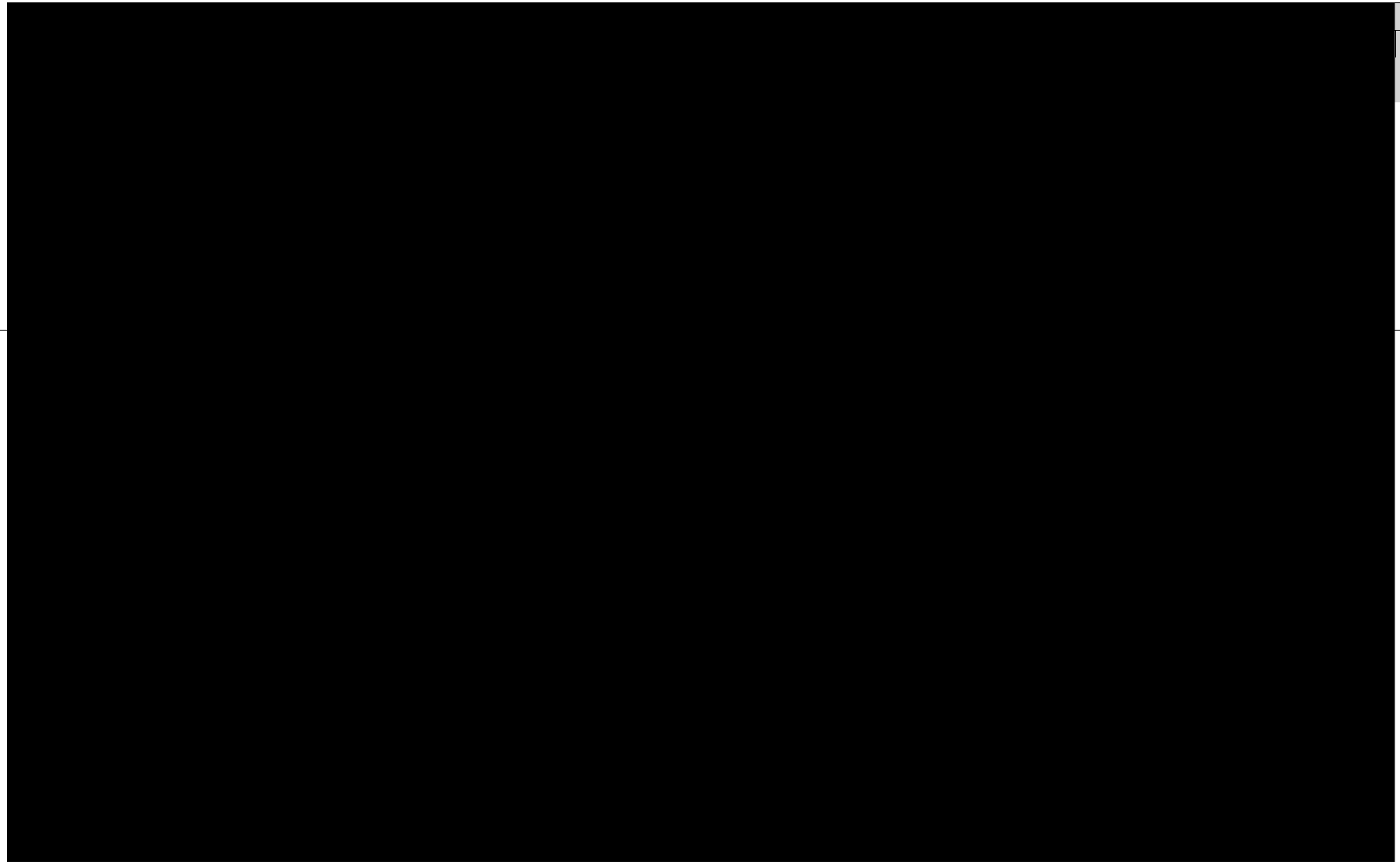
LKPLIFA QBA I K BPEBBQ

XQ LJ M KV

LKPLIFA QBA PE CILT FQ QBJ BKQ

LKPLIFA QBA PQ QBJ BKQLC E KDBPHK LT KBCP BNRKQV

0Q QBJ BKQLC E KDBPHK LT KBCP BNRKQV LCM OBKQ LJ M KV



&&& PF &KCLOJ QLK LCQEB LJ M KV

- I BLCOBDHFQ QLK CLOJ LCLCD KPWQLK KA AACBPP LCEB ANR GQBCP LCQEB LJ M KV

HQLOV LCQEB LJ M KV

Yun Ti Gai [1993] No.48

Yun Ti Gai [1993] No.74

Yun Guo Zi Zi (1993) No.37

Document Zheng Jian Fa Shen Zi (1993) No.55

2008) No.1411 Reply on

Approving the Private Issuance of Shares of Yunnan Baiyao Group Co., Ltd

3 0HDKKCF KQ LRKQDKD- LJF HBP KA LRKQDKD PQBJ QBP

0QQBJ BKQLC LJ MF K BTJQE QEB 0 P

Accounting Standards for Business Enterprises

Rules No.15 for Governing the Disclosure of Information by Companies Issuing Public Securities - General Provisions for Financial Reporting

LRKQDKD MBOHLA

, MBO QDKD V IB

/ BVLQDKD ROOBK V

BQBOJ HK QLKJ BQELA KA PBHB QLK PHP LCJ QBCF IIQV PQ KA OVP

☑

LRKQKDQQB QJ BKQQCLO RPHKBPP LJ HK QILKRKABO LJ J LK LKQQLI KA KLQRKABO LJ J LK LKQQLI

Circular on the Publishment of Interpretation No.5 on Accounting Standards for Business Enterprises Issued by the Ministry of Finance (Accounting Standards for Business Enterprises No.33 - Consolidated Financial Statements

RADBJ BKQ OCQBCF LC LKQLI KAMOBMO QLKLC LKPLIFA QBACFK K F I PQ QBJ BKQP

②

③

④

④

I PHGF QLK LCCLHKQS BKQRCB COO KDBJ BKQP KA LRKQKDQOB QJ BKQJ BQELA CLOCLHKQLMBO QLKP

②

Accounting Standard for Enterprises No. 8 - Asset Impairment

BQBOJ HK QLK PQ KA OAPCLO PE KA PE BNRIS IBKQP

LOBHDK ROOBK V RPHKBPP KA CLOBHDK ROOBK V PQ QBJ BKQQO KPI QILK

HK K F I HKPQRJ BKQP

①

②

③

②

①

②

③

①

②

③

④

⑤

&QBJ	PHPCLOABQDOJ HKHKDQEBMLQQLJHL

&QBJ	PHPCLOABQOJ HKHKDQEBMLOQQLJHL

LQ PCB BS IB

LRKQPCB BS IB

LRKQPCB BS IBCK K HKD

) LKD QBOJ BNRQVHKSBFQJ BKQP

&KSBFQ BKQMCLMBCQBPP

HUBA PPBQP

/ B LDKKQLK OKQBOF

BMOB F QLKJ BQELA

&J MIOJ BKQQBRQJ BQELA KAMOLSHPHLKCLOEJ MIOJ BKQLCCRUBA PPBQP

LOOLTHKD LPQP

HLJLDF I PPBQP

&KQ KDF IB PPBQP

2 PBCRI IKCB KA KQP PHP CLOABQBOJ HK QILK BFQBJ QB J LOQBWQILKJ BQELA LOCBSHBT MCL BARCB

①

②

③

0 LMBLC/ BUMBKPBP KACHI QBA LRKQKDQB QJ BKQ

①

②

1 EBEJ M IOJ BKQQBPQKDJ BQELA KA MCLSHPHLKCLOEJ M IOJ BKQLCHKQ KDF IB PPBQP

&J M IOJ BKQLCILKD QBOJ PPBQP

) LKD QBOJ ABCBOOBA BLMBKPBP

LKQO QR I IF HKQBP

J MLVBB LJ MBKP QLK

LRKQKDQOB QJ BKQCLOPELQQBOJ BJ MLVBB LJ MBKP QLK

LRKQKDQQB QJ BKQCLOMJFQBJ MLVJ BKQ BKBCKP

LRKQKDQQB QJ BKQCLOQBOJ HK QLK BKBCKP

LRKQKDQQB QJ BKQCLOLQEBOILKDQBOJ BJ MLVBB BKBCKP

FQBJ QBA IF HKQBBP

①

②

/ BSHKRB

LKQQ Q LPQ

Accounting Standard for Business Enterprises No. 14 - Revenue (Revised in 2017)

①

②

③

LSBCKJ BKQHR PEAV

BCBCCBAHK LJ BQU PPBQP ABCBCCBAHK LJ BQUIF HKQBPP

) B PBP

LRKQKDQQB QJ BKQ PQCBIBPPBB

①

②

Accounting Standard for Business Enterprises No. 4 - Fixed Assets

③

LRKQKDQQB QJ BKQ PQCBIBPPLO

①

②

0BDJ BKQ/ BVLQQKD

, QCBOPHDKKCF KQ LRKQKDMJF BBP KA LRKQKDBPQJ QBP

E KDBPHK PHDKKCF KQ LRKQKKDMJFHBP KA LRKQKKDBPQJ QBP

E KDBPHK PHDKKCF KQ LRKQKKDMJFHBP

☑

①

②

③

④

⑤

⑥

[redacted]

Announcement of the General Administration of Taxation of the Ministry of Finance on Preferential Income Tax Policies for Small and Micro Enterprises and Individual Industrial and Commercial Households

Announcement of the General Administration of Taxation of the Ministry of Finance on Tax Policies for Further Supporting the Development of Small and Micro Enterprises and Individual Industrial and Commercial Enterprises

, QEBCP LKB

3 && LQBPQL&QBJ PHK LKPLIFA QBA HK K F I 0 Q QBJ BKQP

PE KA KH I K B

HK K F I PPBQP EBIA CLOQO AHKD

LQBPCB BS IB

LQBPCB BS IB VQVMB

HP ILPRCB VQEBJ BQELA LCMOLSHPHLKCLO AABQP

☑

- CLSHPHLKCLO AAB QP ORBA CB ISBCBALOOCBSBCPBAARCHKDQEBCBMLOQKDMBCHLA

☑

LQBPCB BS IBMBADBA VQEB LJ M KV QQEBBKALCQEBCBMLOQKDMBCHLA LKB

LQBPCB BS IBBKALCPBALOAHP LRKQBA VQEB LJ M KV TEF E T BCBKLQVBQARBLKQEB I K BPEBBQ A QB P QQEBBKALCQEBCBMLOQKDMBCHLA

QR I T OIQB LCCLCKLQBPCB BS IBCLOQEBMBCHLA LKB

LRKQPCB BS IB

IP ILPRCB V DHKD

HP ILPRCB VQEBJ BQELA LCMOLSHPHLKCLO AABQP

☑

- CLSHPHLKCLO AAB QP CRBA CB LSBCBA LOOBSBCPBA ARCHKDQEBCBMLQQKDMBCHLA

QR ITCKQBLCCLC LRKQPCB BS IBCLOQEBMBCHLA

1 LMCTSB RPQLJ BCPHK ILPHKD I K BLC LRKQPCB BTS IB KA LKQO QR I PPBQPPRJ J CPMBA VAB QLO

LRKQPCB BTS IBCPK K HKD

LRKQPCB BTS IBCPK K HKD VQVMB

I PPHCPBA AIP ILPRCB LOAHKDQLQEBJ BQELA LC AAB QMCLSHPHLK LKB

1 EB AAB QMCLSHPHLKP CRBA CB LSBCBA LOCBSBCPBA ARCHKDQEB MBCHLA LKB

HK K HKD LCCB BTS IBMBADBA VQEB LJ M KV QQEB BKA LCQEB CBMLQQKDMBCHLA LKB

HK K HKD LCCB BTS IB BKALCPBA LOAIP LRKQBA VQEB LJ M KV TEF E T PKLQVBQARB LK QEB I K B PEBBQA QB P QQEB BKA LCQEB CBMLQQKDMBCHLA

HK K HKDLCQEB QR ITCQBLCCLC LRKQPCB BS IBARCHKDQEBCBMLQQKDMBCHLA LKB

&K CB PBABCB PBHKQEBCHK K HKDLC LRKQPCB BS IB KAHKQEBOCIOS IRBPARCHKDQEBCBMLQQKD MBCHLA LKB

, QEBOBUM K QLKP LKB

, QEBOCB BS IBP

&KQBCBFQPCB BS IB

&KQBCBFQPCB BS IB VQVMB LKB

CLOLSBOARBHKQBCBFQP LKB

HP ILPRCB VJ BQELALCMCLSHPHLKCLO AABQP

☑

- CLSHPHLKCLO AABQP CRBA CB LSBCBALOCBSBCPBAARCHKDQEBCBMLQQKDMBCHLA LKB

QR ITCQBLCCLCHKQBCBFQPCB BS IBARCHKDQEBMBCHLA LKB

ISFABKAPCB BS IB

ISFABKAPCB BS IB VQVMB

0HDKKCF KQAISFABKAPCB BS IB DBALSBOLKBVB O LKB

HP ILPRCB VQEBJ BQELALCMCLSHPHLKCLO AABQP

☑

- CLSHPHLKCLO AAB QP ORBA OB LSBOBALOOBSBOPBAARCHKDQEBOBMLOQHKDMBOHLA LKB

QR ITOIQBLCCLCAISFABKAOB BIS IBARCHKDQEBMBOHLA LKB

, QEBOOB BIS IBP

, QEBOOB BIS IBP VK QROB

IP ILPROB V DHKD

IP ILPROB VQEBJ BQELA LCMOLSHPHLKCLO AAB QP

☑

☑

- CLSHPHLKCLO AAB QP CRBA CB ISBCBA LOOBSBCPBA ARCHKDQEB RCOBKQMBCHLA LKB

QR ITCKQB LCCLCLQEBOOCB BIS IBPCLOQEBMBCHLA

1 LMCISB RPQLJ BCPHK ILPHKD I K BLCLQEBOOCB BIS IBPPRJ J CPVBA VAB QLO

- OBPBKQ QILKRKABO, QEBOOB BS IBP ARBQL BKQO IPVBA ORKA J K DBJ BKQ LKB

- OBM VJ BKQP

- OBM VJ BKQP V DHKD

1 LMOS BPRVMIBOPHK ILPHKD I K BLCMOBM VJ BKQPRJ J OPVBA VM VBB

&KS BKQLOBP

QBDLOBP LCHKS BKQLOBP

Q CBPLRO BP LKCTOJ BA PHKSBKQLOV LKB

- CLSHPLKCLOAB IHKBHKS IRBLCHKSBKQLOBPLOMCLSHPLKCLOEJ M IOJ BKQLC LKQO QMBOLLOJ K B LFQP

, QEBOBNRIQVHKRQRJ BKQHKSBRQJ BKQP

) LKDQBQJ BNRIQVHKSBRQJ BKQP

☑

☑

, QEBOKLK ROOBKQCK K F I PPBQP

&KSBPQJ BKQMOLMBOQBP

ALMQLK LCQEB LPQJ B PROBJ BKQJ LABI CLOHKSBPQJ BKQMOLMBOQBP

☑

RUBA PPBQP

1 BJ M.O CHV FAIBCIUBA PPBQP

LKRQR QILKHKMOLDOBPP

LKRQR QILKHKMOLDOBPP

E KDBPHKEJ MLQQKQMCLCB QPLC LKRQQR QLKHKMCLDCBPPCLOQEBMBCHLA

- CLSHFLKCLOEJ M IOJ BKQLC LKRQR QLKHKMOLDOBPPCLOQEBMBOHLA LKB

&J M IOJ BKQQBRQLC LKRQR QLKHKMOLDOBPP

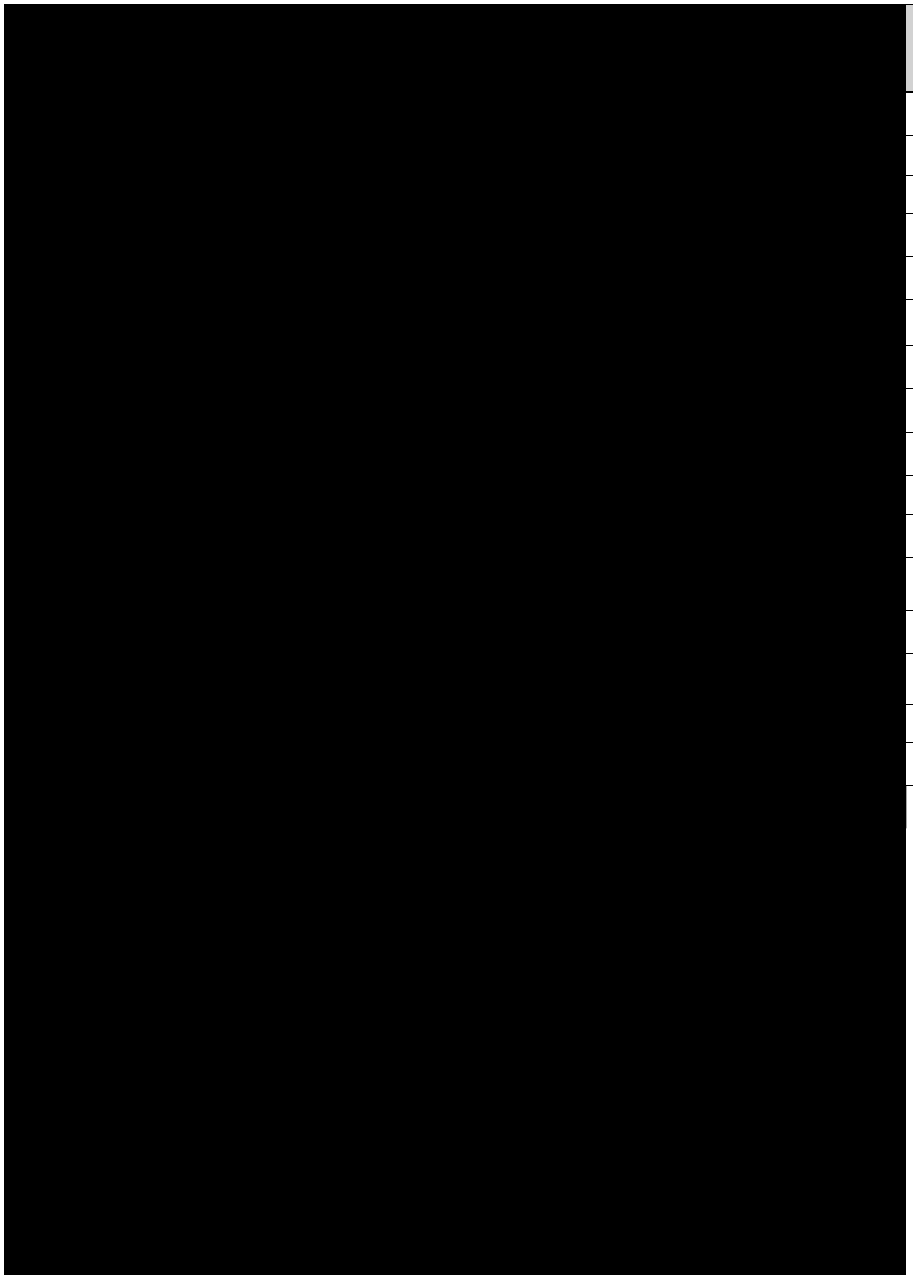
☑

- CLCB QJ QBCF IP LKB

- CLAR QSB HJLLDF I PPBQP

ALMQLKLCQEB LPQJ B PROBJ BKQJ LABI CLOMOLAR QSB HJLLDF I PPBQP

☑



&J M HOJ BKQQBFQLCMOLAR QBSB HJILDF I PPBQPJ B PROBA Q LFQ

☑

ALMQILKLCQEBC IOS IRBJ B PROBJ BKQJ LABI CLOMOLAR QBSB HJILDF I PPBQP

☑

/ HDEQLCRPB PPBQP

/ HDEQLCRPB PPBQP

&KQ KDF IB PPBQP

&KQ KDF IB PPBQP

Q OBPLRO BPCLOOCB LDKKQLKLCHKQKDF IB PPBQP

Interim Provisions on the Accounting Treatment of Enterprise Related Data Resources

) KARPBCHDEQPCLOTEFEQEBQKQB BQQKF QBE PKLQ BBKL QHKBA LKB

&J MKOJ BKQQBPQLCHKQKDF IB PPBQP

☑

LLATHI

, CHDRK I LLHS IRBLCDLLATHI

- CLSHPHLKCLOEJ MHOJ BKQLCDLLATHI

RIGHLJ BKQLCRKABCQ HHKDP KA DLLAT HI EJ M IQJ BKQ

☑

) LKD QBQJ ABCBOOBA BUMBKPBP

BCBOOBA HK LJ BQU PPBQP ABCBOOBA HK LJ BQU IF HIQBP

BCBOOBA HK LJ BQU PPBQP BCLCB LCCPBQ

BCBOOBAHK LJ BQUIF HIQBP BCLOBLCCPBQ

, SBOARB KA LRQPQ KAHKD PELOQQBOJ IL KP LKB

LQBPMV IB

LRKQPMV IB

LRKQPMV IB

CLO LRKQPMV IB DBA LSBOLKBVB O LKB

, QEBOMV IBP

&KQBCBPQPMV IB LKB

ISFABKAMV IB

0ELQQBOJ LJ MBKP QLK

LK ROOBKQIF HIQBP ARBTIQEHK LKBVB O

, QEBO ROOBKQIF HIQBP

) LKDQBOJ IL KP

) LKDQBOJ IL KP VQVMB

) B PBIF HIQBP

) LKDQBQJ MV IBP

) LKDQBQJ MV IBP VK QRCBLCMVJ BKQ

0MB F I MV IBP

) LKDQBOJ MVOLIMV IB

BQHPLCILKDQBOJ MVOLIMV IB

MQ1 OBPBOSBP

, QEBO LJ MOBEBKPSBHK LJ B

0 RCMRP/ BPBCSBP

2 KAHQF RQBA MCLQTQ

, MBO QKDOBSBKRB KALMBO QKD LPQ

1 UBP KA PRO E ODBP

0 BHHKD BUMBKPBP

/ BUMBKPBP

HK K F I BUMBKPBP

, QEBOHK LJ B

PPBQEJ M IQJ BKQILPPBP

HKP LK ARPMLP I LC PPBQP

LK LMBO QHKD OBS BKRB

LK LMBO QHKD BUMBKPBP

&K LJ BQUBUMBKPB

1 IBLCHK LJ BQUBUMBKPBP

ACRPQJ BKQMCL BPPLC LRKQPKDMCLCQ KAHK LJ BQUBUMBKPB

, QEBO LJ MCBEBKPHSBHK LJ B

PE CILT PQ QBJ BKQ

PE CBI QPKDQL LMBO QPKD QHSIQBP

PE OBI QKDQL HKSBPQJ BKQ QJSKQBP

UMI K QILK LK MOBPBKQ QILK LC PE CILT HK KBQ J LRKQ LKB

0HDKKCF KQ QSHQBP KA CHK K F I BCCB QP QE Q AL KLQ HKSLISB ROOBKQ PE CB BEMQP KA AHP RCPBJ BKQP RQ CCB QQEB BKQBOMCHPB P CHK K F I MLPHQILK LOJ V CCB QQEB BKQBOMCHPB P PE CILT P HK QEB CRQRCB LKB

0RVMMBJ BKQ OV HKCLOJ QILK LC PE CILT PQ QBJ BKQ

0RVMMBJ BKQ OV HKCLOJ QILK LC PE CILT PQ QBJ BKQ

BQ PE M EA CLO NRHPQLKP LCPR PEAF CHBP CLOQEB MBCHLA LKB

BQ PE CB BIS BA CCLJ ARPMLP I LCPR PEAF CHBP CLOQEB MBCHLA

LJ MLPHQLK LC PE KA PE BNRIS IBKQP

- OBPBKQ QHLK LCIQBJ PT IQE OBPQQF QBA RPB RQPQHI BILKDHKDQL PE KA PE BNRIS IBKQP LKB

PE KA KH I K BT EF E OB KLQ PE KA PE BNRIS IBKQP

) H LC LKSBOQF HIQV BQT BBK CRK QLK I RCOBK V LC CLOBHDK LMBO QLKP KA QEB BKQIQV P MOBPPBKQ QLK RCOBK V

☑

) B PB

1 EB LJ M KV PQEB IBPPBB

☑

☑

☑

1 EB LJ M KV PQEB IBPPLO

☑

☑

☑

/ B LDKIQLK LCMOLCIQP KA ILPPBP LK P IBP RKABOCIK K B IB PBP P J KRC QRCBOLOAHFQF RQLO

□ ☑

Q / BPLRO BP

, QEBCP LKB

3 &&& / UMBKAIQRCB

/ MCLGB QP J BBQHKD MQ IPWQLK LKAIQLKP

&J MLCQ KQLRQPLRO BA MCLGB QRKABOPQRAV LKB

&5 E KDBP HK QEB LKPLIFA QLK 0 LMB

RPHKBPP LJ HK QLK KLQRKABO LJ J LK LKQCLI

RPHKBPP LJ HK QLK KLQRKABO LJ J LK LKQCLI ARCHKD QEHP OBMLCQHKD MBCHLA LKB

LPQLC RPHKBPP LJ HK QLK KA DLLAT HI LKB

&ABKQCF IB PPBQP KA IF HIQBP LCQEB NRICBB LK QEB NRHPIQLK A QB LKB

- CL BBAP LOILPPBP RPBA VCBJ B PRCBJ BKQLCQEB BNRIQV EBIA BCLCB QEB NRHPIQLK A QB QQEB C IOS IRB

☑

UM K QILKP LK KL CB PLK IB CB LDKIQLK LCQEB RPHKBPP LJ HK QILK LKPFABO QILK LOQEB NRICBB P FABKQCF IB PPBQP KA IF HIQBP LK QEB NRHPIQLK A QB LO QQEB BKA LCQEB MBCILA LCQEB RPHKBPP LJ HK QILK LKB

, QEBO BUM K QILKP LKB

RPHKBPP LJ HK QILK RKABO LJ J LK LKQLI

RPHKBPP LJ HK QILK RKABO LJ J LK LKQLI ARCHKD QEIP CBML CQIKD MBCILA LKB

LPQLC RPHKBPP LJ HK QILK LKB

1 EB LLHS IRB LCQEB J BCDBA M CQV P PPBQP KA IF HIQBP LK QEB J BCDBO A QB LKB

/ BS BCPB NRHPIQLK LKB

HPMLP I LCPR PFAF CBP

☑ □

□ ☑

E KDBP HK QEB LKPLIFA QILK P LMBCLOLQEBOOCB PLKP

, QEBCP LKB

5 &KQBCBPQHK, QEBO KQKQBP

&KQBCBPQHK PR PEAF CBP

LJ MLPQILK LCQEB CLRM

(BV KLK T ELIIV LT KBA PR PEAF CBP

HKCBK K F I HKCLOJ QLKLCHBV KLK T ELIIV LT KBA PR PEAF OBP

CLOCBFQF QLKP LK QEB RPBLC PPBQP LCQEB LOMLO QB DCLRM KA PBQQBJ BKQLCKQP AB QP LKB

HK K F I PRVM LOQLOLQEBO PRVM LOQMCLSFABA CLO FQR QRCBA BKQQBP HK IRABA HK QEB P LMB LC LKPLIFA QLK CLOQEB LKPLIFA QBA CHK K F I FQ QBJ BKQP LKB

1 O KP QLK HK T EF E QEB PE CB LC LT KBCP BNRKQV HK QEB PR PEAF OV E KDBP T EHB LKQQLI LSBO QEB PR PEAF OV CBJ HKP RK E KDBA

UM K QLKP LK E KDBP HK QEB PE CB LCLT KBCP BNRKQV HK QEB PR PEAF OV LKB

&J M QLCQEBQO KP QLK LK QEBJ HKLCKQV PE CBELIABCP BNRKQV KA QEB LT KBCP BNRKQV QQF RQ IBQLQEB M CBKQ LJ M KV

&KQBCBFQHK CLHKQS BKQRCBP LO PPL F QBP

&J MLOQ KQCLHKQS BKQRCBP LO PPL F QBP

UM K QLK LK PHDKKF KQOBFQF QLKP LK QEB HIQV LCCLHKQSBKQROBP LO PPL F QBP QL QO KPOBOCRKAP QL QEB LJ M KV LKB

U BPP ILPP DBKBO QBA CCLJ CLHKQSBKQROBP LO PPL F QBP

2 KOB LDKPVBA LJ J IQJ BKQOBI QBA QL HKSBFQJ BKQP HKCLHKQSBKQROBP LKB

LKQHKDBKQIF HIQBP OBI QBA QL HKSBFQJ BKQP HKCLHKQSBKQROBP LO PPL F QBP LKB

0 HDKKF KQCLHKQLMBO QLK LKB

&KQBOBFQHK PQOR QROBA BKQIQBP KLQHK IRABA HK QEBP LMBLC LKPLIEA QBA CHK K F I PQ QBJ BKQP

, QEBOP LKB

5 & LSBOKJ BKQ O KQP

LSBOKJ BKQDO KQP OB LDKPVBA QQEB BKA LCQEBOBMLQHKDMBOHLA PBA LK J LRKQP OB BFS IB

☑

☑

) F HIQBP HKS LISHKD DLSBOKJ BKQDO KQP

☑ ☐

LSBCKJ BKQDO KQPHK IRABA HKMCLCIQLOILPPLCQEB ROOBKQMBCHLA

☑ □

5 && / HPHP PPL FQBA TIQE HK K F I &KRQORJ BKQP

& / HPHP HK ROOBA VCHK K F I HKRQORJ BKQP

HK K F I PPBQP

I PPHCF QILK VQVMBLCQO KPCBO

□ ☑

BCB LDKKQILK LCCCKK F I PPBQP ARBQL QO KPCBO

□ ☑

HK K F I PPBQP HKSLISBA HK LKQKKRBA PPBQP QO KPCBO

□ ☑

5 &&& HP ILPRCBLC IO3 IRB

HK I C IOS IRBLC PPBQP KA IF HHQBPJ B PRCBA QC IOS IRB

BQBOJ HK QILK PHP LCQEB J CHBQMCF B LCQEB IQBJ J B PRCBA RPHKD IBSHI &C IOS IRB J B PRCBJ BKQ LKQIKRLRPHV KA KLK LKQIKRLRPHV

3 IR QILKQB EKENRBP KA NR IIQ QISB KA NR KQIQ QISB HKCLOJ QILK LKEJ MLOQ KQM O J BQBCP ALMQBA CLO IQBJ P PR CB QQL IBSHI && LKQIKRLRP KA KLK LKQIKRLRPC IOS IRBJ B PRCBJ BKQ

3 IR QILKQB EKENRBP KA NR IIQ QISB KA NR KQIQ QISB HKCLOJ QILK LKEJ MLOQ KQM O J BQBCP ALMQBA CLO IQBJ P PR CB QQL IBSHI &&& LKQIKRLRP KA KLK LKQIKRLRPC IOS IRBJ B PRCBJ BKQ

1 EB CB LK HF QILK HKCLOJ QILK BQT BBK LMBKHKD KA ILPHKD LLHS IRBP KA RKL PBOS IB M O J BQBO PBKPHQSIQV K IVPHP CLOQEB IQBJ P PR CB QQL IBSHI &&& LKQIKRLRPC IOS IRBJ B PRCBJ BKQ

LOQEB IQBJ P PR CB QQL LKQIKRLRPC IOS IRBJ B PRCBJ BKQ ICQEBCB HP LKSBCPHLK BQT BBK II IBSHP HK QEB ROCBKQMBCHLA QEB CB PLK CLO QEB LKSBCPHLK KA QEB MLIF V CLO ABQBOJ HKHKD QEB QIJ B MLHKQ LC QEB LKSBCPHLK

E KDBP HK QEBS IR QILKQB EKLILDV KA QEB CB PLK CLOQEB E KDBP HK QEB ROCBKQMBCHLA

IOS IRB LCCHK K F I PPBQP KA CHK K F I IF HKQBP QE Q CB KLQJ B PRCBA QC IOS IRB

, QEBCP LKB

5 &3 / BI QBA- OQBP KA/ BI QBA- OQV1 O KP QILKP

&KCLOJ QLK LRQQEBMOBKQ LJ MKV LCQEB LJ MKV

Approval on the Proposal of Merger and Overall Listing of Yunnan Baiyao Group Co., Ltd and Yunnan Baiyao Holdings Co., Ltd (

Announcement on Increase in Shareholdings of the Company by Shareholders of 5% or More and the Subsequent Shareholding Increase Plan

&KCLOJ QLK LRQPR PFAF OBP LCQEB LJ MKV

&KCLOJ QILK LRQCLHKQSBKQRCBP KA PHL FQBPLCQEB LJ MKV

&KCLOJ QILK LRQLQEBOCBI QBAMCQDBP

/ BI QBAMCQVQQKP QLKP

/ BI QBAMCQVQQKP QLKPLKMROE PB KAP IBPLCDLLAP KACBKABCHKD KACB BSHKDLCPBCSF BP

1 CRRQBBPEIM LKQO QKD KA BKQRRQBA J K DBJ BKQLRQPLRO HKD LKB

) B PHKD BQT BBK CBI QBA M CQBP

/ BI QBAMOQVDR OKQBBP LKB

LOOLTHKDPTKQLOBI QBAMOQBBP LKB

PPBQQOKPOBO KAABQOBPQOR QROHKDLCOBI QBAMOQBBP LKB

/ BJ RKBOQLKQLHBVJ K DBJ BKQMBOPLKKBI

, QLBOOBI QBAMOQVQOKP QLKP LKB

J LRKQPOB BIS IBOOLJ KAMV IBQLOBI QBAMOQBBP

/ B BIS IBP

- V IBP

0HDKKCF KQ LKQKKDBK HBP LK QEB I K B PEBBQA QB LKB

4 EBCBQEB LJ M KVE A KL PHDKKCF KQ LKQKKDBK HBP QL AHP ILPB BUM K QILK HP IPL CBNRKCBA

, QEBCP LKB

5 3 && SBKQP 0R PBNRBKQQL QEB I K B0EBBQ QB

&J M LQQ KQKKLK ACRRQKKD BS BKQP LKB

- CLQKQAHPQCF RQILK

Reply on the Filing of the Enterprise Annuity Plan of Yunnan Baiyao Group Co., Ltd

Letter on Amendments to the Enterprise Annuity Plan of Yunnan Baiyao Group Co., Ltd

Trial Measures for Enterprise Annuity *Trial Measures for Enterprise Annuity Fund Management*

Confirmation Letter on the Enterprise Annuity Plan of Yunnan Pharmaceutical Co., Ltd issued by the Department of Human Resources and Social Security of Yunan Province *Reply on the Filing of the Enterprise Annuity Plan of Yunnan Pharmaceutical Co., Ltd issued by the Kunming Municipal Bureau of Labor and Social Security*

Letter on Filing of Amendments to the Enterprise Annuity Plan of Yunnan Pharmaceutical Co., Ltd

Reply Letter on the Implementation Plan for the Enterprise Annuity of Yunnan Institute of Materia Medica

Reply Letter on Adjustment to the Enterprise Annuity Plan of Yunnan Institute of Materia Medica

□ ☑

- CLSHPHLKCLO AAB QP ORBA CB LSBCBA LOOBSBCPBA ARCHKDQEBMBCHLA LKB

QR ITCKQBLCCLC LRKQPCB BBS IBCLOQEBMBCHLA

1 LMCBSB RPQLJ BCPHK ILPHKD I K BLC LRKQPCB BBS IB KA LKQO QR I PPBQPPRJ J CPMBA VAB QLO

, QEBOOCB BBS IBP

&KQBOCBPQOB BAS IB LKB

ISFABKAPOB BAS IB

QBDLOVLCAISFABKAPOB BAS IB

0HDKKOF KQAISFABKAPOB BAS IB DBA LSB VB O LKB

HP ILPROB VQEBJ BQELA LCMOLSPHLKCLO A AB QP

□ ☑

- CLSPHLKCLO A AB QP ORBA OB LSBOBA LOOBSBOPBA ARCHKDQEBMBOHLA LKB

QR ITOQB LCCLCAISFABKAPOB BAS IB ARCHKDQEPOBMLQQKDMBOHLA LKB

, QEBOOB BAS IBP

, QEBOOB BAS IBP VK QROB

HP ILPROB VQEBJ BQELA LCMOLSHPHLKCLO AABQP

- CLSHPHLKCLO AABQP CRBA CBLSBCBALOCBSBCPBAARCHKDQEBMBCHLA

QRITCKQBLCCLCLQEBOCBBKS IBPARCHKDQEPCBMLQDKDMBCHLA LKB

1LMCKSB RRQLJBCPHK ILPHKD IKBLCLQEBOCBBKS IBPPRJJ CPMBA VABQLO

/ BMLOQBA PLQEBOOCB BIS IBP ARBQL BKQO IPMBA ORKA J K DBJ BKQ LKB

) LKD QBOJ BNRIQV HKS BPQJ BKQ

Book vk-v

&KSBPQJ BKQPHK PPL F QBP KACLHKQSBKQRCBP

☑

☑

&KSBPQJ BKQHK LJ B

, QEBCP LKB

5 5 0RVMMBJ BKQ CV &KCLOJ QLK

CB HALT K LCK LK CB RCOHKD MCLCKP KA ILPPBPCLOQEB RCOBKQMBCHLA

☑ ☐

☑ □

No.1 Explanatory Announcement on Information Disclosure for Companies Offering Their Securities to the Public - Non-recurring Profits and Losses

☑

/ BQRCKLKBNRKQV KABOKEKDPMBOPE OB

KCBOBK BPHK LRKQKD Q RKABO EHKBPB LRKQKD0Q KA OAP 0 KA, SBOPB P LRKQKD 0Q KA OAP

KCBOBK BP HK QEB KBQ MOLOKQP KA KBQ PPBQP HK OK K F I PQ QBJ BKQP AP ILPBA OBPMB QSBV RKABO &KQBOK QLK I HK K F I/ BMLOQKD0Q KA OAP &/ 0 KA 0

☑

KCBOBK BP HK QEB KBQ MOLOKQP KA KBQ PPBQP HK OK K F I PQ QBJ BKQP AP ILPBA OBPMB QSBV RKABO LSBOPB P LRKQKD PQ KA OAP KA 0

☑

UM K QLKP LCQEB RPBP QL AKCBOBK BP HK LRKQKD A Q RKABO 0 KA LSBOPB P LRKQKD PQ KA OAP KC AKCBOBK B ACRPQJ BKQHPJ ABQL A Q RAKQBA V K LSBOPB P RAKQHKPQKQRQLK QEB K J B LCQEB HKPQKQRQLK PE II BMOLSFABA LKB

, QEBOP LKB