
NLRW2 2VYX JW7XN , XWNW JWM- NWRKW

QN XJ MXO- RNLX QN XJ M QNMRNLX JWM QN NWR VJWPNNW XO QN , XVYJWB LXWRV QN QOUW JIL JIb JWMILXYUNNW XO QNLXWNW XO QR2WNIV ; NYX JWM QNNJ NWKVR NYNNWJ RWVRUNMRP JNNWX VJN HUXVR RWOXV QR2WNIV ; NYX JWM QNb JILNY SXRW JWM N NJU NYXWKRRIN OK QN QOUW JIL JIb JWMILXYUNNW XO QNLXWNW QNRW

6 CQJVP NW N QNYN XWRVIQJ PN XO QN, XVYJWB 6 6 J3H QNJILX WRP XOLN JWB A 3RP QNQNM XOJILX WRP LWN JILX WRP YN RX QNNb MLJ N QJ QNb J JW QN QOUW JIL JIb JWMILXYUNNW XO QNOWVHU JNNW RV QR2WNIV ; NYX

UMRNLX XO QN, XVYJWB J NWM QN XJ MVNRP RV NYN LXLWRBNRP JWM JYY XRP QR2WNIV ; NYX

QN, XVYJWB TRWB NZ N RVN X X NJM QX PQ QR2WNIV ; NYX JWMYJb YNHUJ NWRW X A ; RT JWM, XWNVN N RV QN NLRW222 6 JWPNNW - RL RWJWM WUB R 2WN X J NJMRNXYJb J NWRWXRN VNW RT

QNY XRM R R R WYJWLXWB N MJWMJYY X N Mb QN XJ MXO- RNLX R J OIX J NMXWJ XJUX QJ N J LJ QMRBNMXQ, 6 Ja RWU RN OX N Nb QJ N RUKNYJMXJU QJ NQMN RQWKXW QJ N R NM Ja RWU RN JWMWLJYRJUNN N XRL NJ N QN QJ NLJYRJU

QR NYX QJ KNNY NYJ NMRW, QRWNJWM JWU NMRVX. VPIRQ QX UM QN NKNJB MRL NYJWRN X VR WN JWWRP KN NNWQN X N RW QN, QRWN N RW QIUYN JRU

, XWNW

NLKW2 2VYX JW7 XN , XWNW JWM- NQWRKW

NLKW22 , XVYJV6 9 XQNJVM4 N6 / RWVWFU2VWRJ X

NLKW222 6 JWPNWNW- RL KWJVM WJ6 R

NLKW2 , X YX J N0 X N WVEN . WRXWNW JWM XLRb

NLKW RPWRRLJW. NW

NLKW 2 , QJVPN RV QJ NQXMRP JW6J RL U JKX QJ NQXMN

NLKW 22 XWM

NLKW 222 / RWVWFU J NWNW

- XL VNW JRJKNX 2WYNLKW

Securities Times Shanghai Securities News China Securities Journal

[illegible]

NL RW22 , XV YJV6 9 XCNJW4 N6 / RWVRU2WRJ X

2 , XV YJV6 9 XCN

8 QN ~~ROX~~ V J RW



2 4 N6 LLX WRP - J J JWM/ ~~R0W~~U2WRJ X



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*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*

NL RW222 6 JWPNVNW- RL RWJWM WUB R

2 9 RWJUK RW XOQN, XYJWB M RP QN; NYX RP9N RM

2 8 N N

2VM b UWMLJYNJWMN NXYVNW NWM

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

15th Five-Year Plan for the Revitalization and Development of TCM

2025-2027 Yunnan

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

9 XML JWMK RW

RW VMU

RW MJXN R

22 ; N IN XO QNV JRV XT JWMY X YNL

9J b K RMPP J QNMRRP OX LNKQRMQRQ Z JURb MN NXYV NW

9 XVXRP WYXNW RV QNZ JUb JWMNORWb XOMLRWVJTW QX PQ LNWOL
PX N WVN

2026 Corporate Organizational Structure Plan

6 JRVJRW J NPL NXUN XNW NNORWNL RW

/ XL RP XWX Y RYRJUK RN N XLWXIM NX OX WJ RW JWMN YUX NWN J NWN
JLQN RP K NT Q X PQ JL X V URUN OXW RQ X QP QV Y XML VJ R JWMY XVXRP
LXX MRV MNM NXV NWN JL X QNRW HULQJRV

Panax notoginseng *Atractylodes lancea*

Paris polyphylla

Carthamus

tinctorius *Dendrobium catenatum*

Carthamus tinctorius *Dendrobium*

catenatum

Dipsacus asperoides *Gentiana macrophylla*

9 XSU , bUN	9 XSU 7 JVN	QNJYN RL N	9 XP N 8 N RN
			<i>polyphylla</i> <i>Paris</i>
			<i>Panax notoginseng</i> <i>Paris polyphylla</i>

	<i>Panax notoginseng Paris polyphylla</i>		

9 XSL , bLUN	9 XSL 7 JVN	QN JYN RL N	9 XP N 8 N RN

9 XNL , bLUN	9 XNL 7 JVN	9 XP N 8 N RN

22 WUB R XW, X N, XV YNRRNW

22 / URW HULQIRWJMJWJPN

22 , XWRVX RXX J RWLJYJRRb

JWM NP Q

China’s Best Brands List Kantar BrandZ’s Top 100

Most Valuable Chinese Brands

222 WUB R XW9 RWRJU RWN N

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WU R XW7 XWY RWJU RW N

☒

WUB R XW N JWW5 EKKREN

EWKJW IQVFN RWJ N LXVYX RBW



; N R R W X W J N R Q J X O Q N N W X O Q N N X R P Y N R M

2 2 W N V N W W U R

8 N R



RPVRLJWNZ Rb RVN VNW VJMM RP QN NYX RP YN RM



RPVRLJW VVWNZ Rb RVN VNW RYX P N M RP QN NYX RP YN RM



/ RVVRLJ N RVN VNW

NL RN RVN VNW



2WN VNW ~~RWN~~RJ RN



NXOY ~~X~~NNM



22 ~~RPWOLJW~~ N ~~JWM~~ Z Rb JUN

~~RPWOLJW~~J N JUN



~~RPWOLJW~~NZ Rb JUN



222 ~~WUB~~ R XW QN6 JSX Rb LXW ~~XUM~~, XV YJ~~WN~~ JWB~~XW~~ ~~XL~~T, XV YJ~~WN~~



L NM WRN , XW XUMKb QN, XVYJWb

A ; RT JWM, X WNVNJ N

2 9 XIRb IQJWPN

22 6 J TN WLN JRWN

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

2 , XW JWb IV Y X RP QNZ JURb JWMNORbWb XOY XM LbWJWbXN J bW

22 . VQJWRP N W X QJ NQXMN RW URUNM/NWRW

222 , XWRVX U IVY X RP QNRVX VJ BWRRLX NZ JURb

2 / U YXNL RP QN RPQ JWRWN N XORN X JWINW RP VXXQLXV V VRLJ BMLQJVVU

. aYX RP JWIY JL RP QNYJ QXQRPQ Z JURb MN NXYVNW

NL~~EW~~2 , X YX J N0 X N ~~W~~WEN . WRXW NW JWM ~~X~~LNb

2 , QJWP~~N~~ ~~X~~D- RNLX JWM ~~NW~~X 6 JWP~~N~~W~~N~~W ~~X~~D QN, XV YJWb



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2 - RUX NXQ WRXWNWJU2VX VJ RW



XLU; NYXWRb

2 IL J N5 JMMN RP WNM R/Y X RP YYX VNQVRV JWMY XVXRP QPQN Z JURb JWM
P NJ N NORRWb RV YYX NOX

22 RMRP XWRM EU NP Q MNMNP J PNMJ R JVN JWML NJ RP J VXMUXO JBJX
YYX NOX

Three-year Action Work

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

222 YQXMRP X VR KWGX Y KIL NUKNP OX IORP QNQUQ JONb URN JWMO UB JOP J MRP
M P JONb WKX MN J NJ

NLRW RPWOLJW. NW

2 , XVVRVNW XOQN, XYVJVb - N/ JLX, XW XUN QJ NQNMN ; NJ M9J RN JWM IZ RN J NUJ QN, XYVJVb 2 NOJWM
8 QN ; NJ NM WRN / UOUMM RP QN; NYX RP9NBMX 8 VPXRP J QN9NBM. WM

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			<div>Commitment Letter of SASAC of Yunnan Province on Maintaining the Independence of the Listed Company</div> <div>Commitment Letter of SASAC of Yunnan Province on Reducing and Regulating Related Party Transactions</div> <div>Commitment Letter of SASAC of Yunnan Province on Avoiding Horizontal Competition</div> <div>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</div> <div>Commitment Letter on Undertaking</div> <div>Undertaking</div> <div>Commitment Letter on Undertaking</div>			

			<div>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</div>			

22 8 IL YJ R~~W~~XO QN, XV YJ~~V~~6 , JYR~~J~~U~~K~~6 QN, XW X~~U~~R~~P~~ QJ NQ~~X~~MN X J~~V~~6 X~~O~~2 ; NJ N~~M~~9 J RN OX 7 XW8 YN J R~~P~~9 YX N



222 7 XWLXV Y~~U~~R~~W~~9 X R~~R~~~~W~~X~~O~~ a N ~~W~~U0 J JWN



2 . WPJPN/NWJWF- RNWPJPN/NW XO MRX

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. aYUWJ RW 0 RNWKb QN XJ MXO- RNLX ; NPJ MRP QN MRX 6 XMKNMB YRWKX
XWQN/ RWVWBU J NVNW XO QN; NYX RP9NBM

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2 . aYUWJ RW 0 RNWKb QN XJ MXO- RNLX ; NPJ MRP QN MRX 6 XMKNMB YRWKX
XWQN/ RWVWBU J NVNW XO N K BN

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22 JWf Y lb JWf; NX PJVRJ RW

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222 5 NPJU6 J N

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A , NMR : JURb XO QN , XY YJWb J NUJ R , XW XURP QJ NQXUN JWM- N / JLX , XW XUN

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A2 ~~PVRLJW~~; NJ NM9J b JWJLRW

; NJ MYJ b JWJLRW RV NJ RW XMJRb XYN J RW

☒

; NJ MYJ b JWJLRW J RRP OXV JIZ RREWX JUNXOJ N X NZ Rb

☒

; NJ MYJ b JWJLRW NPJ MRPSXWRVN VNW RVQRMJ IN

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VX W MN XJWMOXV NJ MYJ IN

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JWJLRW RQ NJ NMOWWNLXV YJWb

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JWJLRW RQ NJ MYJ IN Kb OWWNLXV YJWb LXW XUNMb QN, XY YJWb

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8 QN ~~PVRLJW~~ NJ MYJ b JWJLRW

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*Routine Related-Party Transactions for 2026
of the Second Meeting of the 11th Board of Directors in 2026
of the 2025 Annual Shareholders' Meeting*

*Announcement on Estimated
Announcement on the Resolutions
Announcement on the Resolutions*



[illegible]

8 QN PWOLJW, XW JL



☒[illegible]

A2 . aYUW BWX 8 QN RWRJW. NW



9 XP N XQ - Y XNL

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

9 XP N XWQNY RJ NYULN NW XNLIQWPNKINIX YX J NKXWI X QI NQXIN
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

9 UNPNJWUORP XOYUNPNXO XV N QJ N kb QN QJ NQXIMN

*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*

A PWOLJW. NW XOQN, XYJWb KMB IN

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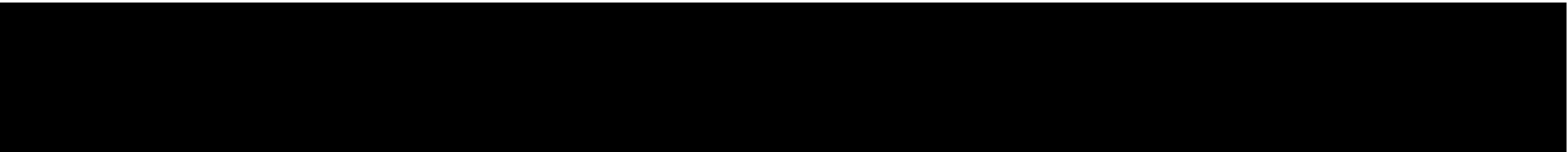
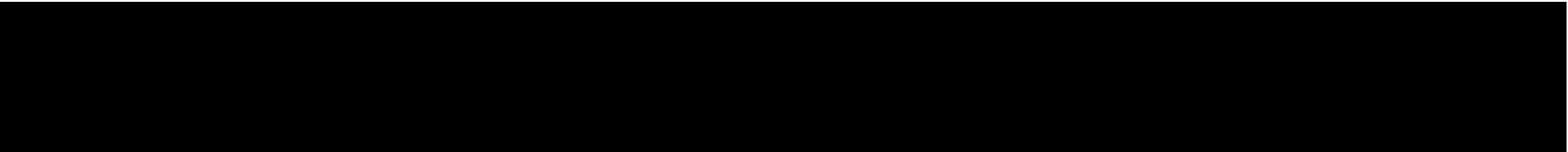
NLBW 2 , QJWPN RV QJ NQXMRP JWDJ RL U JKX

QJ NQXMRP

2 , QJWPN RV QJ N

, QJWPN RV QJ N

[illegible]



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2 , QJWPV RV QJ NQXMRP XQ- RNLX JWM NEX 6 JWPV/NW

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, QJWPV RV, XW XURP QJ NQXMN X - N/ JLV, XW XUN

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2 9 NONNEN QJ N

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NLRW 22 XWM



[illegible]

[illegible]

[illegible]



[illegible]

[illegible]

, XW~~W~~MLJ QOX J NW NW

[illegible]

[illegible]

[illegible]

, XW ~~XU~~ NM J NV NW ~~XO~~ QJ ~~VP~~ N R V X W W N Z Rb

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

222 J R L2WQX V J R W X O Q N, X V Y J W b
9 U I N X O N P R J R W Q X V X O X P J V R J R W J W W J M M N X O Q N I M Z J N X O Q N, X V Y J W b

1 R X b X O Q N, X V Y J W b

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

Yunnan

IFXWOLJW ILX WRP9XIRIN JWM ILX WRP. R/J N

J NW NWXOLXVYUWEN RQ QN .

Accounting

Standards for Business Enterprises

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

ILX WRP YN RM

8 YN J RP lILIN

; NX RP L NWb

- NN V RJ RKNW NQX MJWM NNL RKKJ R XOV J N HURb JWM M



ILX WRP NJ VNWOK K RW LXV KRW RW WVN LXV V XWLXW XUJWVWK WVN LXV V XWLXW XU

*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*

3 MPVNW L RN H XOLXW XUJWY NYJ J RWXOLXWXMJ MOWVUEU J NVNW

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, U ~~RLJ~~ ~~RWX~~SRW NW NJ JVPW/NW JWJLIX WRP NJ VNW V NQXMOX SRV XYN J RW

②

Accounting Standard for Enterprises No. 8 - Asset Impairment

- NN ~~VW~~ RW JWJ M X LJ QJWILJ QNZ RJUNW

/ X NPWL Nt K RW JWOX NPWL Nt J N/NW JWU RW

/ RJVLEURV VNW

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2 NV	J R OX MN V RRP QNYX OIR

2 W	J R OX M N V W P Q N Y X O I X

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7 X N NNRJKN

ILX W NNRJKN

ILX W NNRJKNOWVRP

5 XWP NV NZ Rb RVN VNW

2WN VNW Y XYN R

/ RNMJ N
; NXPVRBWL RN H

- NY NH RWNQXM

2VYJRVNW N VNQXMIJWIT X RIKWCX R YJRVNW XOCIMIJ N

X X RPLX

EXPRJUN

Accounting Standard for Business Enterprises No. 8 - Asset Impairment

2WJWPKUNJ N

NOUUNJWIR KJ ROK MNNVW RWN RJ N JVX RJ RWNQMX N IN Y XLM N

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LXNXQ, - NYNWN JWM NJ NMJLLX WRP NJ VNW

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QNV YJRVNW N RP VNQXMIJWY X REXOX R YJRVNW XOWJWPIKIJ N

2V YJRVNW XOXW NV J N

5 XVP NV MON MN YNWN

, XW JL JUE KRRN

. VYU6NNLXVYNWJ RW

ILX WRP NJ VNW OX QX NV NVYU6NNLXVYNWJ RW

ILX WRP NJ VNW OX YX NVYU~~b~~VNWKNW~~OR~~

ILX WRP NJ VNW OX NV~~RJ~~ ~~BN~~KNW~~OR~~

ILX WRP NJ VNW OX XQN UX~~P~~ NV NVYU~~b~~NNKNW~~OR~~

. RJ NMU~~W~~KRRIN

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, XW JL IX

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

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Regulations on the Disclosure of Government Information

- NON NMRLXVN Ja J N MON NMRLXVN Ja UKRRIN

5 N N

ILX WRP N VNWJ QNUN NN

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Accounting Standard for Business Enterprises No. 4 - Fixed Assets

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ILX WRP NJ VNWJ QNUN X

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NPVNW; NX RP

8 QN RWOLJW JILX WRP YXIRN JWJILX WRP N R J N

, QJVPN RV RVOLJW JLLX WRP YXRIN JWLJLLX WRP N RV J N
, QJVPN RV RVOLJW JLLX WRP YXRIN

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7 XN NNRJKIN

7 XN NNRJKINb bYN

- RILX Nk QNVNQXMOY X REXOX KJMMK

- RLIX NKb QNVNQXMYOY X R~~R~~WOX KJMMNK[illegible]

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9 X RRWOX KJMMK JLL NM NX NNMX NN NMM RP QN NYX RPYNRM

L JU RNXOXOJLLX W NNRJKNOX QNYNRM

XYQNL XVN RMIX RP KJUWNOJLX W NNRJKNJWMLXW JL JUJ N VVJ RNMk MKX

ILX W NNRJKNOWWRP

ILX W NNRJKNOWWRP k bYN

, U RMMLIX NJLX MP X QNVNQMXOKJMMK Y X RkW7 XW

QNKJMMK Y X RkW JLL MI NLX NMX NN MM RP QNYN RM7 XW

/ RWWRP XO NNRJKINYUNPMk QN, XVYJb J QNNWIXO QN NX RP YN RM7 XW

/ RWWRP XO NNRJKNWVK MXX RLX WNMk QN, XVYJb QkQ J Wk bN MNXW QNKJUWN
QNN MJ NJ J QNNWIXO QN NX RP YN RM

/ ~~W~~W~~R~~P X~~O~~QNJL JU RN~~X~~~~O~~XJLX W NNRJKINM ~~R~~P QN NYX ~~R~~P YN ~~R~~M 7 XW

2W~~L~~ N~~I~~ NML N~~I~~ NR~~V~~ QN~~O~~W~~R~~P X~~O~~JLX W NNRJKINJWIRV QNR ~~C~~JR JUN M ~~R~~P QN NYX ~~R~~P YN ~~R~~M 7 XW

8 QN N~~I~~YUW ~~R~~W 7 XW

8 QN NNRJKIN

2WN N NNRJKIN

2WN N NNRJKIN~~K~~ bYN 7 XW

6 JSX X N M NR~~V~~N N 7 XW

- RIIX N~~K~~ V NQ~~X~~M~~X~~OY X R~~R~~W~~X~~ KJMMK



9 X R~~R~~W~~X~~ KJMMK JIL NM NX NMX N N MM ~~R~~P QN NYX ~~R~~P YN ~~R~~M 7 XW

L JU RN~~X~~~~O~~X~~R~~WN N NNRJKINM ~~R~~P QN YN ~~R~~M 7 XW

- R~~B~~W~~M~~ NNRJKIN

- R~~B~~W~~M~~ NNRJKIN~~K~~ bYN

~~R~~V~~R~~JW MR~~B~~W~~M~~ NNRJKINJPNMX N XW~~b~~NJ 7 XW

- RIIX N~~K~~ QNV NQ~~X~~M~~X~~OY X R~~R~~W~~X~~ KJMMK



9 X R~~EW~~OX KJMMK JLL NM NX N NMX NN MMM R~~P~~ QN NYX R~~P~~ YN R~~M~~ 7 XW

L JU RN ~~XOXOMRE~~NWM NNRJKUNM RP QNYN ~~RM~~ 7 XW

8 QN NLRJKUN

8 QN NNRJKUN Kb WJ N

- RLIX NKb JPRWP

- RLIX NKb QNVNQXMOY X RIXWOX KJMMNK

[illegible]

9 X R~~R~~W~~X~~ KJMM~~K~~ JIL NM NX NM~~X~~ NN MM ~~RP~~ QNL NWYN~~R~~M 7 XW

L JU RN XXXXQN NNRJKIN OX QNYNBM

XYORNL XVN RMIXRP KJUWNXOXQN NNRJKN VVJ RMKb MK X

[illegible]

9 NNWJ BW WN 8 QN NNRJKN MN XLNW JURNMO WV JWPVNW 7 XW

9 NYJbVNW

9 NYJbVNW kb JPRP

XYQN YYUN RMUXRP KJUWNOY NYJbVNW V V J RNMkb YJbNN

2WNWX IN

, J NPX IN XORWNWX IN

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8
QN
NZ
Rb
RW
VNW
RVN
VNW

5
XP
NV
NZ
Rb
RVN
VNW

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☒[illegible]

[illegible]

NYX J RB MNQNMJ N

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	, XW L R W R W Y X P N					
	, XW L R W R W Y X P N					

, QJWP N RWR YX JWY XSL XOLXW L RWRWY XP N OX QNYN RM

[illegible]

[illegible]

2VYJRVNW N XOY XM L RNKENXPRJUJ N VNJ NMJ LX

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MY ~~EW~~ QNJR JUNVNI NVNWVXNUX YXMLRNK~~ML~~XPJLJU N

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; PQ XO NJ N

; RPQ XO NJ N

[illegible]

2WJWPKUNJ N

2WJWPKUNJ N



- J J N X I N O X N X P V R E W X O R W J V P I K U N J N

Interim Provisions on the Accounting Treatment of Enterprise Related Data Resources

5 J W M N R Q O X Q R Q Q N R U N L N R O L J N Q J V X K N W X K J R W M 7 X W
2 V Y J R V N W N X O R W J V P I K U N J N



0 XM RU

8 PRWUKXT JU NXOPXM RU

[illegible]

9 X R R W O X I V Y J R V N W X O P X M R U

[illegible][illegible]

/ **URVNW XO VWN JTRP JWMPXXM RUV YJRVNW**

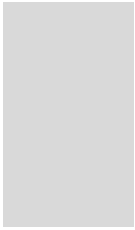


5 XVP NV MON MN YWN

- **NON MRVXVN Ja J N MON MRVXVN Ja URKRIN**

- **NON MRVXVN Ja J N KNOX NXON**

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8 NMNJWIX JWRP QX NV UXJW 7 XW
7 XN YJbJKIN

ILX W YJbJKIN
ILX W YJbJKIN

6 JSX JILX W YJbJKINJPNMX N XWbNJ 7 XW
8 QN YJbJKIN

2WN N YJbJKIN 7 XW
- RBNWYJbJKIN



OX NV LXVNWLRW

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7 XWL NW ~~UKIRIN~~ M N RQWVWbN

8 QN L NW ~~UKIRIN~~

5 XWP N V UXJW

5 XWP N V UXJW Kb bYN

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5 NJ NUKKRN

5 XVP N V YJbJKLN

5 XVP N V YJbJKLN kb W NXOYJbVNW

YNHUYJbJKLN

, JYRJU NN N

8 QN LXVY NQWRNRLXVN

		2025						
		Jan	Feb	Mar	Apr	May	Jun	Jul
Jan								
Feb								
Mar								
Apr								
May								
Jun								
Jul								

YU ; NN N

WR IK MY XR

[illegible]

[illegible]

JaN JWM LQJ PN

NURP Na YNWN

; - Na YNWN

/ RWWEUN YNWN

8 QN MLXVN



N R YJRVNW IX N

0 JRV XWMRYX JUXQJ N

7 XWXYN J RP N NWN

7 XWXYN J RP N NWN

2WLXV N Ja Na YNWN

JKUNXORWLXV N Ja Na YNWN

MS VNWY XLN XQJLLX WRPY XJRJVMRWLXV N Ja Na YNWN

8 QN LXVY NQWRNRLXV N

, J QOX J NWN

, J Q NJ RP XXYN J RP JLRRN

, J Q NJ RP XRW N VW JL RRR

7 N LJ QYJMOX JLZ RREKW XO K B B IN OX QNYN RM 7 XW

7 N LJ Q NLRNMOXV MRYX JUXO K B B IN OX QNYN RM

, XVYX RREWOLJ QJWMLJ QNZ RJUNW

9 NNWJ ~~RWXORN~~ RQ N ~~ELNM~~ NK ~~RUKNXWPRP~~ XLJ QJWILJ QNZ RJUNW 7 XWN
, J QJWIKJWI KJUWN ~~QRQJ~~ NWX LJ QJWILJ QNZ RJUNW

[illegible]

5 JLT XOLXWN KRRb KN NW O WLKWU L NWb XO OX NPW XYN J KW JWM QN NWRb
Y N NWJ KWL NWb



5 NJ N

QN, XYJWB J QNUN NN





QN, XYJWB J QNUN X





; NXPWRKWOY XQR JWMUX N XW JUN VWN QWVNUNJ N J J VJWQL N X MR K X



- J J; NX LN

8 QN 7 XW

222 ; - . aYNWR N

; - Y XNL VNNRP LJYRJURJ RWLXWRKW

2VYX JW X X LMY XNL WVN Mb 7 XW

2A , QJVPN RW QN, XWXIRM RW LXYN

RW LXVKRW RWVK WVN LXV V XWLXW XU

RW LXVKRW RWVK WVN LXV V XWLXW XUM RP QR NYX RP YN RM 7 XW

, X XOK RW LXVKRW RWJWMPXXM RU 7 XW

[illegible]

☐ ☒

, QJWP*N* RV QNLXW*X*~~IR~~*M* RV IXYNO*X* XQN NJ XW

8 QN 7 XW

A 2WN N ~~RV~~8 QN . WR*N*

2WN N RV K ~~IR~~ *R*

, XV YX R*R*WXO QN0 X Y

[illegible]

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4 N6 VVW QXU5 X VWM K B M R N

[illegible]

Category	Percentage
Category 1 (Dark Gray)	10%
Category 2 (Medium Gray)	40%
Category 3 (Light Gray)	50%

6 JSX N R KW XW QN NXDJ N XO QNLX YX J NP X Y JWM N UW NW XOR MK 7 XW

/ RWWEU YYX X XQN YYX Y X BMOX L MNWRN RU MMRV QN LXNXOLXWXB BWOX QN
IXWXB NMOWWEU J NW NW 7 XW

JWJL RWRV QRQ QN QJ NXOX WV NZ Rb RV QN K B b IQJVPN QRLXW XUX N QN
K B b NVJR V IQJVPNM

. aYUW RW XMIQJVPN RV QN QJ NXOX WV NZ Rb RV QN K B b 7 XW

2VYJL XO QN JWJL RWXW QNVRW Rb QJ NQNM NZ Rb JWM QNX WV NZ Rb J BK JKIN X QNYJ NW LXVYJV

2WNN RASRW NW N X J X N

2VYX JWSRW NW N X J X N

--	--

. aYUWJ ~~RWXW~~ ~~RPVQLJW~~ N ~~R~~ ~~R~~W XW QNJ~~KRR~~b XOSXRV NW N X J ~~XLE~~ N X JWON OWM X QN, XVYJVb 7 XWN

. aLN UX PNWJ ~~N~~MOXV SXRV NW N X J ~~XLE~~ N

WNLXPV~~R~~NMLXVVRVNW NJ ~~N~~M XRVN VNW ~~R~~ASXRV NW N 7 XWN

, XWR~~P~~NW ~~U~~~~KRR~~N NJ ~~N~~M XRVN VNW ~~R~~ASXRV NW N X J ~~XLE~~ N 7 XWN

~~RPVQLJW~~SXRV XYN J ~~R~~W7 XWN

2WN N ~~R~~V L ~~N~~MWRIN ~~V~~K ~~R~~YU ~~N~~MRV QN LXN~~XOLXW~~~~XLE~~ ~~N~~MO~~V~~~~VLE~~U J NVNW

8 QN 7 XWN

A2 0 X N WNW0 JW

0 X N WNW P JW ~~N~~XPV~~R~~NMJ QNNW~~XO~~ QN NX ~~R~~PYN ~~R~~MKJ ~~N~~MXWJV X W ~~N~~NRJKN

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5 ~~H~~KRRIN ~~R~~VXU~~R~~P PX N WNW P JW

☒ ☐

0 X N W/NW P JW RYU MMRVY XRX UX XO QNL NWYN RM

☒ ☐

A22 ; RT XH NM RQ/ RWVHU2W VNW

2 ; RT RL NMkb OWVHU2W VNW

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/ RWWRUJ N

, U RUL RWKb bYNXO JWON

☐ ☒

- N N L P W R E X W X O O W J W E I U J N M N X J W O N

☐ ☒

/ RWWRUJ N RWXUMRMLXWRVNMJ N JWON

☐ ☒

A222 - RLUX NXO/ JR JUN

/ RWUQR JUNXQJ N JWUUKRRN VNI MJ QR JUN

[illegible]

- NNVRW RWKJ R XO QNVJ TN Y RN XO QNRW VNJ NM RP UN NU2 QR JUNVNJ N/NW
LXWRVX U JWMVWLXWRVX U

JUJ RWNQWZ N JWMZ JURJ RNJWMZ JWRJ RNRX VJ RXXWVYX JWYJ JVNN JMKY MOX
RW KSNL XUN NU22 LXWRVX JWMVWLXWRVX QR JUNVNJ N/NW

JUJ RWNQWZ N JWMZ JURJ RNJWMZ JWRJ RNRX VJ RXXWVYX JWYJ JVNN JMKY MOX
RW KSNL XUN NU22 LXWRVX JWMVWLXWRVX QR JUNVNJ N/NW

QN LXWRW RWVX VJ RWKN NWWXNRP JWMIXRP KXXT JUN JWM WK N JKINYJ JVNN
NWRRRb JWU R OX QNRW KSNL XUN NU22 LXWRVX QR JUNVNJ N/NW

/ X QNRW KSNL XLXWRVX QR JUNVNJ N/NW IO QNR J LXWN RWKN NWWJUUN NU RV
QNL NW YN RM QN NJ XWCK QNLXWN RWJWM QN YXRb OX MNVRRP QN R/N YXRW XO QN
LXWN RW

, QJVPN RVQN JUJ RWNQWXPb JWM QN NJ XWCK QNLQJVPN RVQNL NWYN RM

/ JR JUNXOWWUJ N JWMOWWUJ KRRN QI J NVK VNJ MJ QR JUN

8 QN 7 XW

A2 ; NJ M9J RN JWŁ NJ M9J b JWJLRW

200X V J RWJKX QNYJ NW LXV YJW6 XO QN, XV YJW6

*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*

200X V J RWJKX K RM IN XO QN, XV YJW6

2VOX V J RWJKX SXRW NW N JWWJ XLE N XOQN, XVYJVB

2VOX V J RWJKX XQN NJ MYJ RN



; NJ NMYJ b JWJLRW

; NJ NMYJ b JWJLRW XWY IQJ NJWM JUN XOPXXM JWM NWN RP JWM NNR RP XON RN

NQV LXW JL RP JWNW MV JWPW NW X X IRP 7 XW

5 NJ RP KN NW NJ MYJ RN

[illegible]

; NJ MYJ b P J JWN 7 XW

X X RP RQ NJ MYJ IN 7 XW

N JWN JWMK N L RPXO NJ MYJ IN 7 XW

; NV WJ RWXTb VJWPW NW YN XWU

8 QN NJ MYJ b JWJRW 7 XW

VX W NNRJKNOXV JMYJbJKIN X NJ MYJ IN

; NNRJKIN

9 JbJKIN

[illegible]

IPWOLJW LXWRPNWLN XW QNKJUWN QNN MJ N 7 XW

QNNQN, XYJW QJMW PWOLJW LXWRPNWYN XMRLXN N YJW KWRJUX NZ RMI

8 QN 7 XWN

A 22 . NW ~~KNL~~ NW X QN JUWEN QN - J N

2V YX JW VWJMS RP N NW 7 XW

9 ~~XOR~~ MR ~~IK~~ ~~RW~~[illegible]

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*



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9 X R R W O X K J M M K J L M N X N M X N N M M R P Q N Y N R M 7 X W

L J U R N X O X O J L X W N N R J K I N O X Q N Y N R M

X Y O R N L X V N R M L X R P K J U W N X O J L X W N N R J K I N J V M L X W J L J U J N V V J R N M K b M K X

8 Q N N N R J K I N

2WN N NNRJKN 7 XW

- RBNW NNRJKN

, J NPX b XMRBNW NNRJKN

PNLJW MRBNW NNRJKNJPNMIKX N bN 7 XW

- RLX Nk QNVNQXMOY X RkW X KJMNK

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9 X RkW X KJMNK JIL NM NX NMX NN MM RP QYNBM 7 XW

L JU RNXXMRBNW NNRJKNM RP QR NYX RPYNBM 7 XW

8 QN NNRJKN

8 QN NNRJKN kb W N

--	--	--

- RIIIX NIb QNVNQXMMOY X RIRWOX KJMMNK

9 X R R W C X K J M M K J L N M N X N M X N N M M R P Q N Y N B M

L J U R N X O X O X Q N N R J K I N M R P Q R N X R P Y N B M 7 X W

X Y O R N L X V N R M I X R P K J U W N X O X Q N N R J K I N V V J R N M I b M K X

; NX MJ XQN NNRJKN MN XLNW JRNMO WVJWPV/NW 7 XW

5 XP NV NZ Rb RVN VNW

[illegible]



2WN VNW ~~R~~LVN

8 QN 7 XWN

AA ~~YYUN~~ NWJ b 2 ~~W~~X V J ~~R~~W

NTMK WXOWW NL RP Y XCR JWMIX N OX QNL NWYNBM

☒☐[illegible]

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No.1 Explanatory Announcement on Information

Disclosure for Companies Offering Their Securities to the Public - Non-recurring Profits and Losses

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; N WAWZ Rb JWIN VWP YN QI N

- RNNEN RV ILX WRP- J J WN , QWNN ILX WRP JWM M , JWB N NJ ILX WRP JWM M

- RNNEN RV QNWN YXR JWMWN J N RVQWWEU J NVNW MRUXNM NYLNRNB WN 2WNW BWU RWWEU; NX RP JWM M 2/; JWM,

☒

- RNNEN RV QNWN YXR JWMWN J N RVQWWEU J NVNW MRUXNM NYLNRNB WN X N NJ JILX WRP JWM M JWM,

☒

. aYUW BW XO QNLJ N X RNNEN RVJILX WRP M J WN , JWMX N NJ JILX WRP JWM M RJ RNNENJMS VNRVJMN XM J J MRMKJWX N NJ J MRWR BW QNWVN XOQRV R BW QIUKNY X BMM 7 XW

8 QN 7 XW