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COMPANY PROFILE

Legal name

Chinese name: 廣州葯業股份有限公司
Chinese abbreviation: 廣州葯業
English name: Guangzhou Pharmaceutical Company Limited
English abbreviation: GPC

Registered office addresses:

The PRC registered office address: 45 Sha Mian North Street,
Guangzhou City, Guangdong Province, PRC
Post code: 510130
Telephone: (8620) 81218103
Fax: (8620) 81876408
Website: <http://www.gzphar.com>
E-mail: sec@gpc.com.cn
Principal business address in Hong Kong: Room 2005, 20th Floor, Tower Two,
Lippo Center, 89 Queensway, Hong Kong

Legal representative: Cai Zhixiang

Company Secretary

Name: He Shuhua
Address: 45 Sha Mian North Street, Guangzhou City,
Guangdong Province, PRC
Telephone: (8620) 81218117
Fax: (8620) 81876408
E-mail: hesh@ghc.com.cn

Newspapers designated by the Company to disclose information: Shanghai Securities Daily,
China Securities
Hong Kong Economic Daily
Hong Kong iMail

Internet website publishing interim report designated by:

The China Securities Regulatory Committee <http://www.sse.com.cn>
The Hong Kong Stock Exchange <http://www.hkex.com.hk>

Place where the interim report is available for inspection: Company Secretary Office
Guangzhou Pharmaceutical Co Ltd
2nd Floor, 45 Sha Mian North Street,

Guangzhou City, Guangdong Province, PRC

Place of listing of shares and trading codes: A shares
Shanghai Stock Exchange
Stock code: 600332 Stock name: GZ Phar.

H shares
The Stock Exchange of Hong Kong Limited
Stock code: 0874 Stock name: GZ Phar.