

## **DOCUMENTS AVAILABLE FOR INSPECTION**

1. The original copy of the 2001 interim report signed by the Chairman of the Board;
2. The accounts signed by the legal representative, chief accountant and head of the accounting department;
3. The original company documents disclosed and announcements made in the "Hong Kong Economic Daily", "South China Morning Post", "Hong Kong iMail", "Shanghai Securities Daily" and "China Securities" during the period under review;
4. The extracted summary of the Company's 2001 interim report; and
5. The Company's articles of association.

Note: The documents listed above are available at the location for inspection of corporate information as listed in the Company Profile section.

The interim report is prepared in both English and Chinese. In the event of difference in interpretation, with the exception of the condensed interim accounts prepared in accordance with HKGAAP, the Chinese version is considered to be more accurate.

**Guangzhou Pharmaceutical Company Limited**  
**Cai Zhixiang**  
*Chairman*

20th August, 2001