

Legal name	
Chinese name	: 廣州藥業股份有限公司
Chinese abbreviation	: 廣州藥業
English name	: Guangzhou Pharmaceutical Company Limited
English abbreviation	: GPC
Legal representative	: Cai Zhixiang
Company secretary	
Name	: He Shuhua
Address	: 45 Sha Mian North Street, Guangzhou City, Guangdong, PRC
Telephone	: (8620) 81218117
Fax	: (8620) 81216408
E-mail	: hesh@gpc.com.cn
Registered office addresses	: 45 Sha Mian North Street, Guangzhou City, Guangdong , PRC
Postal code	: 510130
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
Newspapers designated by the Company to disclose information	: Shanghai Securities Daily Hong Kong Economic Daily Hong Kong iMail
Internet website publishing annual report designated by:	
The China Securities Regulatory Committee	: http://www.sse.com.cn
The Hong Kong Stock Exchange of Hong Kong Limited	: http://www.hkex.com.hk
Place where the annual report is available for inspection	: Company Secretary Office Guangzhou Pharmaceutical Company Ltd 2nd Floor, 45 Sha Mian North Street, Guangzhou City, Guangdong, 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.

Background and scope of business of the Company : Guangzhou Pharmaceutical Company Limited (the "Company") is a joint stock company with limited liability established in the People's Republic of China (the "PRC") on 1 September 1997 pursuant to a re-organization in 1997 of eight Chinese patent medicine ("CPM") manufacturing entities and three pharmaceutical trading entities formerly under the supervision and control of Guangzhou Pharmaceutical Holdings Limited ("GZPHL"). The Company's H shares were listed on The Stock Exchange of Hong Kong Limited (the "HKSE") on 30 October 1997. Upon obtaining approval from the Chinese Securities Regulatory Commission (the "CSRC") on 10 January 2001, the Company issued 78,000,000 Renminbi ("Rmb") A shares in China. The Company's A shares were officially listed on the Shanghai Stock Exchange (the "SSE") on 6 February 2001.

The Company and its subsidiaries (the "Group") are principally engaged in (i) the manufacture and sales of CPM and (ii) the wholesale, retail, import and export of Western and Chinese pharmaceutical products and various medical apparatus.

Other corporate information

First registration date : 1 September 1997

Registration date for change during the reporting period : 17 January 2001

Business registration number : 4401011101830

Tax registration number : 44010063320680x

Auditors : *International Auditors*
PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

PRC Auditors
Guangzhou Yangcheng Certified
Public Accountants Company Limited
25th Floor, Jianlibao Plaza,
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