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Important notice:

- 1 The Board of Directors of Guangzhou Pharmaceutical Company Limited and each Director collectively and individually accept full responsibility for the authenticity, accuracy and completeness of the information contained in this annual report and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, that there are no material omissions from, or misrepresentations or misleading statements contained in this annual report.
- 2 Guangzhou Yangcheng Certified Public Accountants Co., Ltd., the domestic auditors, and PricewaterhouseCoopers, the international auditors, have audited the accounts of the Group and the Company for the year ended 31 December 2002 and issued unqualified audit reports thereon.
- 3 Mr. Cai Zhixiang, Chairman of the Board, Mr. Zhou Yuejing, General Manager, Mr. Gao Fang, Financial Controller and Mr. Chen Binghua, Senior Finance Manager, individually accept responsibility for ensuring the authenticity and completeness of the financial reports contained in this annual report.
- 4 This annual report is drafted in both English and Chinese. In the event that different interpretation occurs, with the exception of the accounts prepared in accordance with HK GAAP and the international auditors' report thereon, the Chinese version is considered to be more accurate.

COMPANY PROFILE

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	: Mr. Cai Zhixiang
Company secretary	
Name	: Mr. He Shuhua
Address	: 45 Sha Mian North Street, Guangzhou City, Guangdong Province, PRC
Telephone	: (8620) 81218117
Fax	: (8620) 81216408
E-mail	: hesh@gpc.com.cn
Registered office address	: 45 Sha Mian North Street, Guangzhou City, Guangdong Province, PRC
Postal code	: 510130
Website	: http://www.gpc.com.cn
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 Hong Kong Economic Daily The Standard (formerly “Hong Kong iMail”)
Internet website publishing annual report designated by:	
The China Securities Regulatory Committee	: http://www.sse.com.cn
The 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 Limited 2nd Floor, 45 Sha Mian North Street, Guangzhou City, Guangdong Province, PRC

Place of listing , name of codes of the stocks	: 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.
Other corporate information	
First registration date	: 1 September 1997
Place of first registration	: 45 Sha Mian North Street, Guangzhou City, Guangdong Province, PRC
Registration date for change	: 17 January 2001
Place of first registration for change	: 45 Sha Mian North Street, Guangzhou City, Guangdong Province, PRC
Business registration number	: 4401011101830
Tax registration number	: 44010063320680x
Auditors	: <i>International Auditors</i> PricewaterhouseCoopers Certified Public Accountants 22nd Floor, Prince's Building Central, Hong Kong <i>PRC Auditors</i> Guangzhou Yangcheng Certified Public Accountants Company Limited 25th Floor, Jianlibao Plaza, 410 Dongfeng Zhong Road Guangzhou 510040, Guangdong, PRC