

#### DOCUMENTS AVAILABLE FOR INSPECTION

1. The original copy of the interim report signed by the legal representative;
2. The original copy of the financial reports signed and stamped by the legal representative, person in charge of the accounting function and person in charge of the accounting department;
3. The original company documents disclosed and announcements made in mainland China's Shanghai Securities, Hong Kong Economic Times and The Standard during the reporting period;
4. The Company's Articles of Association;
5. Other relevant documents

The documents listed above are available at the Secretariat to the Board of Directors of the Company.

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

Guangzhou, the PRC, 27th August 2003