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## IMPORTANT NOTICE

The Board of Directors (the "Board") and all the Directors of Guangzhou Pharmaceutical Company Limited ("GPC" or the "Company") collectively and individually accept full responsibility for the authenticity, accuracy and completeness of the information contained in this annual report and confirm that there are no false information, misleading statements or material omissions in this annual report.

Guangdong Yangcheng Certified Public Accountants Co., Ltd. (formerly known as "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 2004 (the "Reporting Period" or the "Year") and issued unqualified auditors' reports thereon.

Mr. Yang Rongming, Chairman of the Board, Mr. Xie Bin, 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.

This annual report is prepared in both English and Chinese. In the event that different interpretation occurs, with the exception of the accounts prepared in accordance with the accounting principles generally accepted in Hong Kong ("HK GAAP") and the international auditors' report thereon, the Chinese version shall prevail.

# Company Profile

1. Legal Chinese name: 廣州藥業股份有限公司  
Chinese name abbreviation: 廣州藥業  
English name: Guangzhou Pharmaceutical Company Limited  
English name abbreviation: GPC
2. Legal representative: Yang Rongming
3. Company secretary: He Shuhua  
Representative of securities affairs: Huang Xuezhen  
Address: 45 Sha Mian North Street, Guangzhou City,  
Guangdong Province, PRC  
Telephone: (8620) 8121 8119 / 8121 8086  
Fax: (8620) 8121 6408  
E-mail: hesh@gpc.com.cn / huangxz@gpc.com.cn
4. Registered 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](mailto:sec@gpc.com.cn)  
Principal place of  
business in Hong Kong: Room 2005, 20th Floor, Tower Two, Lippo Center,  
89 Queensway, Hong Kong
5. Designated newspapers for  
information disclosure: Shanghai Securities  
Hong Kong Economic Times  
The Standard  
Internet website designated by  
the China Securities Regulatory  
Commission for publishing this  
annual annual report: <http://www.sse.com.cn>  
Internet website designated by  
The Stock Exchange of  
Hong Kong Limited for  
publishing this annual report: <http://www.hkex.com.hk>  
Place where this annual report  
is available for inspection: The Secretariat to the Board of Directors of  
Guangzhou Pharmaceutical Company Limited
6. Place of listing, name and codes  
of the Company's shares: A Shares: The Shanghai Stock Exchange  
Stock Code: 600332  
Stock Abbreviation: GZ Phar.  
H Shares: The Stock Exchange of Hong Kong Limited  
Stock Code: 0874  
Stock Abbreviation: GZ Phar.

## Company Profile

7. 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 licence number: 4401011101830

Tax registration number: 44010063320680x

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

PRC auditors:  
Guangdong Yangcheng Certified Public Accountants Co., Ltd.  
25th Floor, Jianlibao Plaza, 410 Dongfeng Zhong Road  
Guangzhou 510040, Guangdong, PRC