

# Company Profile

- I. 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
- II. Legal representative: Yang Rongming
- III. Company secretary: He Shuhua  
Representative of securities affairs: Huang Xuezhen  
Address: 45 Sha Mian North Street, Guangzhou City  
Guangdong Province, the PRC  
Telephone: (8620) 8121 8084/8121 8086  
Fax: (8620) 8121 6408  
E-mail: hesh@gpc.com.cn/huangxz@gpc.com.cn
- IV. Registered address and office: 45 Sha Mian North Street, Guangzhou City  
Guangdong Province, the PRC  
Postal code: 510130  
Internet website: <http://www.gpc.com.cn>  
E-mail: sec@gpc.com.cn  
Principal place of business in Hong Kong: Room 2005, 20th Floor, Tower Two Lippo Center,  
89 Queensway, Hong Kong
- V. Designated newspapers for information disclosure: Mainland China: Shanghai Securities  
Hong Kong: Hong Kong Economic Times  
The Standard
- Internet website designated by the China Securities Regulatory Commission for publishing this 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
- VI. 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.
- VII. Other corporate information: First registration date: 1 September 1997  
First place of registration: 45 Sha Mian North Street, Guangzhou City  
Guangdong Province, the PRC  
Registration date for subsequent change: 20 October 2006  
Place of registration for subsequent change: 45 Sha Mian North Street, Guangzhou City  
Guangdong Province, the PRC  
Business registration number: 4401011101830  
Tax registration number: 44010063320680x  
Auditors: International auditor: PricewaterhouseCoopers Certified Public Accountants  
22nd Floor, Prince's Building, Central, Hong Kong  
PRC auditor: Guangdong Yangcheng Certified Public Accountants Co., Ltd.  
25th Floor, Jianlibao Plaza, No. 410  
Dongfeng Zhong Road, Guangzhou 510040,  
Guangdong, PRC

