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**廣州藥業股份有限公司**

**Guangzhou Pharmaceutical Company Limited**  
*(a joint stock company with limited liability established in the People's Republic of China)*

(Stock Code: 0874)

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT  
THE SECOND MEETING OF THE THIRD SECTION  
OF THE SUPERVISORY COMMITTEE**

**IT IS HEREBY ANNOUNCED THAT** the second meeting of the Third Section of the Supervisory Committee of Guangzhou Pharmaceutical Company Limited (the “Company”) was held on 27 August 2004 at the office of the Company at the Conference Room, 2nd floor, 45 Sha Mian North Street, Guangzhou. The meeting was presided by Mr. Chen Canying, the Chairman of the Supervisory Committee. Three supervisors were eligible to attend the meeting and two of them attended the meeting. Mr. Zhong Yugan, a supervisor of the Company, appointed Mr. Ouyang Qiang to attend and vote on his behalf. The meeting was in compliance with the requirements of the Company Law and the Articles of Association of the Company. The following resolutions were considered and passed at the meeting:

1. the 2004 interim report of the Company;
2. the unaudited financial statements of the Company for the first half of 2004;
3. the opinion of the Audit Committee on the 2004 interim report of the Company;

4. the proposed subscription of newly issued shares of Guangzhou Hanfang Modern Chinese Medicine Research and Development Limited (廣州漢方現代中藥研究開發有限公司) by Guangzhou Pharmaceutical Company Limited.

The Supervisory Committee  
**Guangzhou Pharmaceutical Company Limited**

Guangzhou, the PRC, 27 August 2004

As at the date of this announcement, the Board comprises Mr. Cai Zhixiang, Mr. Zhou Yuejin, Mr. Feng Zansheng as executive directors, and Mr. Wu Zhang, Mr. Wong Hin Wing and Mr. Zhang Heyong as independent non-executive directors.

Please also refer to the published version of this announcement in The Standard / Hong Kong Economic Times.