



# 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)

## Reply slip for attending the 2004 Second Extraordinary General Meeting of Guangzhou Pharmaceutical Company Limited

According to the Company Law of the PRC, the Company's Articles of Association and the relevant regulations, all shareholders of the Company who intend to attend the 2004 Second Extraordinary General Meeting of Guangzhou Pharmaceutical Company Limited (the "Company") are required to complete the following confirmation form:

Name: \_\_\_\_\_ Number of shares: \_\_\_\_\_ shares  
Identity card number: \_\_\_\_\_ Telephone number: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date: \_\_\_\_\_ Signature: \_\_\_\_\_

*Notes:*

1. Domestic and foreign shareholders whose names appear on the Register of Members of the Company at the close of trading in the afternoon on Thursday, 30 September 2004 (including those foreign shareholders who have already successfully submitted verified documents of shareholding transfer applications on or before Thursday, 30 September 2004) are entitled to attend the meeting. The Register of Members of the Company will be closed from Friday, 1 October 2004 to Sunday, 31 October 2004 (both days inclusive) during which period no transfer of H shares will be effected.
2. Please insert full name(s) in block letters (copies of this confirmation form are valid).
3. Please present copies of identity card.
4. Please present copy of documents indicating the number of shares held by you.
5. To be valid, this form must be delivered to the Company in person, by post or fax on or before 12 October 2004.
6. (1) To deliver this form by hand or by post to:  
2nd Floor, 45 Sha Mian North Street, Guangzhou City, Guangdong province,  
the People's Republic of China (the "PRC")  
Postal code: 510130  
The Secretariat to the Board of Guangzhou Pharmaceutical Company Limited
- (2) To deliver this form by fax, please fax to:  
The Secretariat to the Board of Guangzhou Pharmaceutical Company Limited  
Fax number: 86-20-8121 6408