



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)

(H Share Stock Code: 0874)

Reply slip for attending the 2004 Annual 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 Guangzhou Pharmaceutical Company Limited (the "Company") who intend to attend the 2004 Annual General Meeting of the Company are required to complete the following confirmation form:

Name: _____ Holders of: _____ 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 Monday, 30 May 2005 (including those foreign shareholders who have already successfully submitted verified documents of shareholding transfer applications on or before 30 May 2005) are entitled to attend the meeting. The Register of Members of the Company will be closed from Tuesday, 31 May 2005 to Wednesday, 29 June 2005 (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 copy of identity card.
4. Please present copy of documents evidencing 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 Thursday, 9 June 2005.
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
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: 86-20-8121 6408