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# 廣州藥業股份有限公司

**Guangzhou Pharmaceutical Company Limited**

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

(Stock Code: 0874)

## ANNOUNCEMENT

Reference is made to the notice of the 2004 annual general meeting issued by Guangzhou Pharmaceutical Company Limited (the "Company") dated 12 May 2005, the board of directors announces that the book close dates for the entitlement of final dividend will be from Tuesday, 31 May 2005 to Wednesday, 29 June 2005 (both days inclusive). Holders of H Shares of the Company, who are entitled for the final dividend for the year of 2004, should deposit all of the share transfer documents together with relevant share certificates to the share registrar of the Company in Hong Kong, Hong Kong Registrars Limited at 46th Floor Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for share transfer registration at or before 4:00 p.m. on 30 May 2005.

By order of the Board  
**He Shuhua**  
*Company Secretary*

Guangzhou, the PRC, 13 May 2005

As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Zhou Yuejin, and 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.