



# 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 First Extraordinary General Meeting for 2005 of Guangzhou Pharmaceutical Company Limited

According to the Company's Articles of Association, the Company Law of the PRC and the relevant regulations, all shareholders of Guangzhou Pharmaceutical Company Limited (the "Company") who intend to attend the First Extraordinary General Meeting of the Company for 2005 are required to complete the following confirmation form:

Name: \_\_\_\_\_ Holders of: \_\_\_\_\_ shares

Identity card number: \_\_\_\_\_ Telephone number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Signature of shareholder: \_\_\_\_\_

### 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 of Tuesday, 16 August, 2005 (including those foreign shareholders who have already successfully submitted verified application document for shareholding transfer on or before 16 August, 2005) are entitled to attend the meeting. The Register of Members of the Company will be closed from Wednesday, 17 August, 2005 to Thursday, 15 September, 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 provide a copy of your identity card.
4. Please provide a copy of the 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 by fax on or before Friday, 26 August 2005.
6. (1) To deliver this form by hand or by post, please deliver 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