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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 of Expected Improvement in Results for 2005**

Guangzhou Pharmaceutical Company Limited (The “Company”) hereby announced that as the Company hastened its pace of business development by adopting a series of measures, the operating results of the Company and its subsidiaries (The “Group”) for 2005 increased significantly. The Company now expects that the net profit of the Group for 2005 will increase by 200% or above as compared with 2004.

This announcement is made in accordance with Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Guangzhou, PRC, 18 January 2006

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