



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 2005 Annual General Meeting of Guangzhou Pharmaceutical Company Limited

According to the Company Law of the People's Republic of China, the Company's Articles of Association and the relevant regulation, all shareholders of Guangzhou Pharmaceutical Company Limited (the "Company") who intend to attend the 2005 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 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 on Tuesday, 16 May 2006 (including those foreign shareholders who have already successfully submitted verified documents of shareholding transfer application on or before 16 May 2006) are entitled to attend the meeting. The Register of Member of the Company will be closed from Wednesday, 17 May 2006 to Wednesday, 14 June 2006 (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 copy of identity card.
4. Please provide 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 by fax on or before Friday, 26 May 2006.
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 by fax, please fax to:
The Secretariat to the Board of Guangzhou Pharmaceutical Company Limited
Fax: 86-20-8121 6408