



# 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)

## **Announcement Unusual Price and Trading Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The Directors of Guangzhou Pharmaceutical Company Limited (“the Company”) note the increase in both the price and the trading volume of the Company's shares today.

Save as the announcement dated 1 August 2007, the Directors are not aware of any reasons for the increase in both the price and the trading volume of the Company's shares today. The Directors also confirm that they are not aware of any negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Listing Rules 13.23, neither is the Board aware of any other matter discloseable under the general obligation imposed by Listing Rule 13.09, which is or may be of a price-sensitive nature.

Made by Order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

**He Shuhua**

*Secretary to the Board*

Guangzhou, the PRC, 6 August 2007

*As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Shi Shaobin and Mr. Feng Zansheng as Executive Directors, and Mr. Wong Hin Wing, Mr. Liu Jinxiang, Mr. Li Shanmin and Mr. Zhang Yonghua as Independent Non-executive Directors.*