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# 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 OF RESOLUTIONS PASSED AT THE THIRD MEETING OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE**

Guangzhou Pharmaceutical Company Limited (the “Company”) and all members of the Supervisory Committee (the “Supervisory Committee”) hereby confirm the truthfulness, accuracy and completeness of the contents of this announcement and jointly and severally accept full responsibility for any false representation, misleading statement or material omission herein contained.

The third meeting of the fourth session of the Supervisory Committee of the Company was held on 26 October 2007 at the Conference Room of the Company on the 2<sup>nd</sup> floor at 45 Sha Mian North Street, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”), notice of which was dispatched on 12 October 2007 by way of fax and email. Three out of three eligible supervisors attended the meeting which was presided by Ms. Yang Xiuwei, the Chairlady of the Supervisory Committee. The meeting was held in compliance with the relevant requirements of the Company Law and the Articles of Association of the Company.

After due consideration, the following matters were unanimously passed with 3 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting:

1. The 2007 third quarterly report of the Company;

2. The resolution in relation to renewal of the Office Leasing Agreement, the Accommodation Services Agreement and the Premises Leasing Agreement, which are to be entered into between the Company and Guangzhou Pharmaceutical Holdings Limited; and

3. The resolution to amend the relevant articles under the Articles of Association of the Company.

The Supervisory Committee of  
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 26 October 2007