

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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

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

After being examined and verified by the relevant science and technology authorities of Guangdong province and Guangzhou city, each of the Company’s subsidiaries, namely Guangzhou Zhong Yi Pharmaceutical Co., Ltd. (“Zhong Yi”), Guangzhou Xing Qun Pharmaceutical Co., Ltd. (“Xing Qun”), and Guangzhou Chen Li Ji Pharmaceutical Factory (“Chen Li Ji”) had been granted the Certificate for High and New Technology Enterprises (高新技術企業認定證書). The validity of the certificates of Zhong Yi and Xing Qun shall be two years, and the certificate of Chen Li Ji needs to be verified annually.

This announcement is made pursuant to 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**

*Secretary to the Board*

Guangzhou, the PRC, 29 February 2008

*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.*