



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)

Notice of Board Meeting

The board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 28 March 2008 at 10:00 a.m. at the Company’s conference room at 2nd floor, 45 Sha Mian North Street, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”) for the purposes of considering and approving the audited annual results of the Company together with its subsidiaries for the 12 months ended 31 December 2007, considering the payment of a final dividend (if applicable) and transacting any other business (if any).

By Order of the Board

He Shuhua

Secretary to the Board

Guangzhou, the PRC, 13 March 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.