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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 RESOLUTION PASSED  
AT THE SEVENTH MEETING  
OF THE FOURTH SESSION OF THE BOARD**

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 and severally accept full responsibility for any false representation, misleading statement or material omission herein contained.

The seventh meeting of the fourth session of the Board of the Company was held on 30 June 2008 in form of written resolution, the convening of which was in compliance with the requirements of the Company Law and the Articles of Association of the Company.

After due consideration by the directors attending the meeting, the resolution in relation with the resignation of Mr. He Shuhua as Deputy General Manager of the Company due to his personal reason was passed with 7 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting.

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.

The Board of Directors of  
**Guangzhou Pharmaceutical Company Limited**

Guangzhou, the PRC, 30 June 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.*