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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)

CHANGE OF COMPANY SECRETARY

The Board of the Company announces the resignation of Mr. HE Shuhua as the company secretary of the Company and the appointment of Ms. LO Yee Har Susan and Ms. LEE Mei Yi as the joint company secretaries of the Company with effect from 9 October 2008.

The board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) hereby announces that with effect from 9 October 2008, Mr. HE Shuhua (“Mr. HE”) has resigned as the company secretary of the Company for personal reasons. The Board and Mr. HE confirm that there is no disagreement between them and that there is no other matter in relation to Mr. HE’s resignation as the company secretary of the Company that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces the appointment of Ms. LO Yee Har Susan (“Ms. LO”) and Ms. LEE Mei Yi (“Ms. LEE”) as the joint company secretaries of the Company with effect from 9 October 2008. Ms. LO is a controller of corporate services department of Tricor Services Limited and a fellow member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms. LO has over 20 years of experience in the corporate secretarial area. Ms. LEE is a senior manager of corporate services department of Tricor Services Limited and is an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms. LEE has over 10 years of experience in the corporate secretarial area.

The Board would like to take this opportunity to express its appreciation for Mr. HE’s contribution towards the Company during his term of service as the company secretary of the Company and to express its warmest welcome to Ms. LO and Ms. LEE for joining the Company as the joint company secretaries.

On behalf of the Board
Yang Rongming
Chairman

Guangzhou, the PRC, 9 October 2008

As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Shi Shaobin, 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.