

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

SUSPENSION OF TRADING

At the request of Guangzhou Pharmaceutical Company Limited (the “Company”), trading in its shares will be suspended with effect from 9:30a.m.on 24 August 2009, pending the release of an announcement in relation to a possible event involving the Company, which is considered to be price sensitive.

By Order of the Board
Guangzhou Pharmaceutical Company Limited
Yang Rongming
Chairman

Guangzhou, the PRC, 24 August 2009

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.