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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)

**REMINDER ANNOUNCEMENT ON REDUCTION OF
HOLDING OF A SHARES OF SHAREHOLDER**

Guangzhou Pharmaceutical Company Limited (the “Company”) received on 24 November 2009 a Notification Relating to Reduction of Holding of A Shares of the Company from a shareholder, namely Guangzhou Beicheng Rural Credit Cooperative (“Beicheng Cooperative”), in which it was stated that:

Up to the close of trading on 24 November 2009, Beicheng Cooperative has sold an aggregate of 4,100,000 A shares of the Company on the secondary market, representing approximately 0.506% of the total share capital of the Company.

Prior to the said reduction of shareholding, Beicheng Cooperative held a total of 44,542,000 A shares of the Company, representing approximately 5.49% of the total share capital of the Company.

After the said reduction of shareholding, Beicheng Cooperative held a total of 40,442,000 A shares of the Company, representing approximately 4.99% of the total share capital of the Company.

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
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 25 November 2009

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.