

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	GUANGZHOU PHARMACEUTICAL COMPANY LIMITED (STOCK CODE: 874)
Date Submitted	January 4, 2010

I. Movements in Authorised Share Capital Not applicable as the Company is incorporated in the PRC

1. Ordinary Shares			
(1) Stock code :Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code :Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :De	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			_
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

II. Movements in Issued Share Capital

	•		
(1)	(2)	•	No. of other classes of shares
H Shares	Domestic Shares	shares	of shares
219,900,000	591,000,000	N/A	N/A
Nil	Nil	N/A	<u>N/A</u>
219,900,000	591,000,000	N/A	N/A
	of par va (1) H Shares 219,900,000 Nil	H Shares Domestic Shares 219,900,000 591,000,000 Nil Nil	of par value RMB1.00(1)(2)No of preferenceH SharesDomestic Sharesshares219,900,000591,000,000N/ANilNilN/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer) N/A			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement duri	lig the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
						
shares						
(Note 1)						
(,						
3.						
(/ /)						
shares						
(Note 1)						
· ·		To	otal A. (Ordin	ary shares)		
				nce shares)		
			(C	Other class)		
Total funds raised dur	ing the month	from exercise o	of			
options (State currenc						

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal		Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		U				
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	()				
2.)				
(/ /)	·					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4.						
(/ /) Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total	B (Ordir	nary shares)		
		10111	(Prefere	ence shares)		
			(Other class)		

C		1:1		For Main Board and GEM listed issuers N/A			
Convertibles (i.e. Convertible in		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1.							
	<u> </u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
AGM approval date (if applicable) (dd/mm/yyyy))	(/ /)						
2.	_						
Stock code (if listed)	<u> </u>				,		
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
3.							
	<u> </u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable)	(/ /)						
4.	_						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
			(Prefer	nary shares) ence shares) Other class)			

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) N/A

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
(/ /) shares (Note 1)		
2		
shares (Note 1)	-	
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

1. Rights issue At price : $\frac{State}{currency}$ Class of shares issuable $(// / -)$ 1. Rights issue At price : $\frac{State}{currency}$ Issue and allotment $(// / -)$ 2. Open offer At price : $\frac{State}{currency}$ Class of shares issuable $(// / -)$ 2. Open offer At price : $\frac{State}{currency}$ Class of shares issuable $(// / -)$ 3. Placing At price : $\frac{State}{currency}$ Class of shares issuable $(// / -)$ 3. Placing At price : $\frac{State}{currency}$ Class of shares issuable $(// / -)$ 4. Bonus issue Class of shares issuable $(// / -)$ EGM approval date: $(// / -)$ Glass of shares issuable $(// / -)$ 3. Placing At price : $\frac{State}{currency}$ Class of shares issuable $(// / -)$ 4. Bonus issue Class of shares issuable $(// / -)$ EGM approval date: $(/ / / -)$ Glass of shares issuable $(// / -)$ Gla		Type of Issue	ssued Share Capital N/A				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency Issue and allotment (d/mm/yyyy) $(///)$ EGM approval date: (d/mm/yyyy) $(///)$ Issue and allotment (d/mm/yyyy) $(///)$ 2. Open offer At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) 3. Placing At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) 3. Placing At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment (Note 1) (///) 4. Bonus issue Issue and allotment (Note 1) (///) Issue and allotment (Note 1) (///) 4. Bonus issue Issue and allotment (Note 1) (///) Issue and allotment (Note 1) (///)								
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2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Glass of shares issuable Issue and allotment $(/ /)$ Bonus issue Class of shares issuable Issue and allotment Glass of shares issuable $(/ /)$ Issue and allotment Glass of shares issuable $(/ /)$ Issue and allotment Glass of shares issuable $(/ /)$ Issue and allotment Glass of shares issuable $(/ /)$ Issue and allotment Glass of shares issuable Issue and allotment $(/ /)$ Glass of shares issuable Issue and allotment $(/ /)$ Glass of shares issuable Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment $(/ /)$ <td></td> <td></td> <td></td> <td></td> <td>(/ /</td> <td>)</td> <td></td> <td></td>					(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /)								
EGM approval date: $(//)$ (dd/mm/yyyy) (//) 3. Placing At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment (dd/mm/yyyy) 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) EGM approval date: $(//)$ Glass of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: $(//)$	2.	Open offer	At price : State	Issue and allotment	(/ /)		
3. Placing At price : $\frac{State}{currency}$ Issue and allotment $(///)$ $(///)$ Bonus issue EGM approval date: $(///)$ $(///)$ Class of shares issuable $(///)$ Issue and allotment $(///)$ Image: State currency is the state issue Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ Image: EGM approval date: $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$				EGM approval date:	(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) 4. Bonus issue Class of shares issuable (/ /) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
4. Bonus issue Glass of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : State	Issue and allotment	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /)				Class of charge issuehls				
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (///)								
Een approval date.	4.	Bonus issue			(/ /)		
					(/ /)		

	Turnel		F	³ or Maiı	n Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						monui
5.	Scrip dividend	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
8.	Consideration issue	At price : State currency	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For	<u>r Main Boar</u>	Main Board and GEM listed issuers			
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
			Class of shares issuable - (<i>Note 1</i>)					
9.	Capital reorganisation		Issue and allotment (date : (dd/mm/yyyy)	//)				
			EGM approval date: ((dd/mm/yyyy)	///)				
			Class of shares issuable - (Note 1)					
10.	Other (Please specify) At price : State current	At price : State	- Issue and allotment (date : (dd/mm/yyyy)	//)				
			EGM approval date: ((dd/mm/yyyy)	//)				
				dinary shares erence shares (Other class	s)			

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)	Nil			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Submitted by: Chen Bing Hua

 Title:
 Financial Controller

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.