

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)

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE TWELFTH MEETING
OF THE FOURTH SESSION
OF THE SUPERVISORY COMMITTEE**

Guangzhou Pharmaceutical Company Limited (the “Company”) and all members of the supervisory committee (the “Supervisory Committee”) 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 twelfth meeting of the fourth session of the Supervisory Committee of the Company was held on 26 March 2010 at the Company’s conference room at 2nd Floor, 45 Sha Mian North Street, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”), notice of which was despatched on 10 March 2010 by way of fax and email. Three out of the three eligible supervisors attended the meeting, which was presided by Ms. Yang Xiuwei, the chairlady of the Supervisory Committee. The meeting was held in compliance with the relevant requirements of the Company Law and the Articles of Association of the Company.

After due consideration, the following matters were unanimously passed with 3 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting:

1. The full text and summary of the 2009 annual report of the Company;
2. The report of the Supervisory Committee of the Company for the year 2009;
3. The 2009 financial reports of the Company;
4. The written opinions of the Supervisory Committee upon reviewing the 2009 annual report 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 Supervisory Committee of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 26 March 2010