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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 JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) hereby announces that Ms. Lo Yee Har Susan has tendered her resignation as one of the joint company secretaries of the Company with effect from 29 April 2010. Ms. Lo confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Leung Ching Han has been appointed to replace Ms. Lo as one of the joint company secretaries of the Company with effect from 29 April 2010.

Ms. Leung is a manager of Corporate Services Division of Tricor Services Limited and an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Leung has over 5 years of experience in corporate secretarial area.

Accordingly, the joint company secretaries of the Company are Ms. Lee Mei Yi and Ms. Leung Ching Han.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lo for her contribution to the Company during her tenure and also extend its welcome to Ms. Leung on her appointment.

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 29 April 2010

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.