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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)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE FOURTEENTH 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 fourteenth meeting of the fourth session of the Supervisory Committee of the Company was held on 11 May 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 7 May 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 for the nomination of Ms. Yang Xiuwei and Mr. Zhong Yugan as candidates of shareholder’s representative supervisors of the new session of the Supervisory Committee of the Company and Mr. Wu Quan as a candidate of staff representative supervisor of the new session of the Supervisory Committee of the Company (profiles attached in the Attachment).

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, 11 May 2010

Attachement:

Profiles of candidates for election as supervisors:

Ms. Yang Xiuwei, aged 51, Assistant Engineer, Senior Political Division, has served as chairlady of the Supervisory Committee of the Company since 15 June 2007. Ms. Yang started her career in July 1974. She graduated as a part-time graduate student from the Party School of the Central Committee of the C.P.C and majored in economic management in July 2003. Ms. Yang has been the Clerk at Vice-Director Level for Complaint Letter and Visit Office, inspector at Vice-Section Level, inspector at Section Level and deputy director at Vice Department Level, deputy director at Department Level for the Bureau of Supervision under Guangzhou Municipal Commission for Inspecting Discipline. Ms. Yang is currently Secretary of the discipline committee of Guangzhou Pharmaceutical Holdings Limited and secretary of the Party Committee of the Company, director of Guangzhou Pan Gao Shou Pharmaceutical Co., Ltd., director of Guangzhou Qi Xing Pharmaceutical Co., Ltd and director of Polian Development Co., Ltd.

Mr. Wu Quan, aged 53, is an undergraduate and has served as Supervisor of the Company since 15 June 2007. Mr. Wu started his career in February 1976 and graduated from the Guangzhou Institute of Education with his major in Chinese in July 1988. Mr. Wu is currently secretary of the Discipline Committee and senior manager of the Human Resources Department of the Company. Mr. Wu acted as chief officer of Cannon Camp, vice company commander of Guangdong Independent Division, advisor at deputy company commander level, advisor at company commander level for military equipment section under the command of Guangdong Zhangjiang Military Sub-area, advisor at a deputy battalion level, advisor at a battalion level, deputy section chief and section chief for military equipment section under the command of Guangdong Military Area, deputy secretary of the Party Committee, secretary of the Discipline Commission and secretary of the Party Committee of Guangzhou Chinese Medicine Corporation (which was later renamed as“Guangzhou Cai Zhi Lin Pharmaceutical Co., Ltd.”).

Mr. Zhong Yugan, aged 54, has served as supervisor of the Company since March 2004. Mr. Zhong graduated from the Business Economics Department of Beijing Business College in 1982 and was awarded a Bachelor of Arts in economics. He studied abroad in the University of 契里爾·麥托蒂 in the former Yugoslavia from 1985 to 1987. Mr. Zhong had consecutively been Head of Business Management Department, Head of Business Administration Faculty, Professor of management studies and tutor of Master degree postgraduates in the Guangdong Business College from 1997 to June 2008. He is currently a Professor in School of Business of Guangdong University of Foreign Studies. Mr. Zhong is also vice chairman of the Association of Marketing Research of China Higher Institutes, committee member of academic work of the Association of China International Public Relations and vice chairman of Guangdong Marketing Association. Mr. Zhong has extensive experience in the fields of marketing and sales, strategic decision-making and corporate management.