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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 1ST MEETING OF THE FIFTH 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 1st meeting of the 5th session of the Supervisory Committee of the Company was held on 28 June 2010 at the conference room of the Company at 2nd floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”). Three out of the three eligible supervisors attended the meeting. The meeting was presided by Ms. Yang Xiuwei, a supervisor. The convening of the meeting was in compliance with the requirements of the Company Law and the Articles of Association of the Company.

After due consideration at the meeting, the election of Ms. Yang Xiuwei as chairlady of the 5th session of the Supervisory Committee was passed with 3 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting.

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, 28 June 2010