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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 AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) announces that Jones Day have resigned as the Company’s authorized representative registered with the Hong Kong Companies Registry with effect from 17 March 2011.

The Board also announces that Minter Ellison have been appointed as the Company’s authorized representative registered with the Hong Kong Companies Registry with effect from 17 March 2011.

Taking this opportunity, the Board would like to express its gratitude to Jones Day for their services rendered to the Company.

By Order of the Board

Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 18 March 2011

As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Li Chuyuan, Mr. Shi Shaobin and Mr. Wu Changhai as executive directors, and Mr. Liu Jinxiang, Mr. Li Shanmin, Mr. Zhang Yonghua, Mr. Wong Lung Tak Patrick and Mr. Qiu Hongzhong as non-executive independent directors.