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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. Leung Ching Han has tendered her resignation as joint company secretary of the Company with effect from 29 June 2011. Ms. Leung 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. Lee Mei Yi has been appointed to replace Ms. Leung as one of the joint company secretary of the Company with effect from 29 June 2011.

Ms. Lee is a senior manager of Corporate Services Division of Tricor Services Limited and is an associate member of both the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Lee has over 15 years of experience in corporate secretarial area.

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

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 30 June 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 independent non-executive independent directors.