

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	GUANGZHOU PHARMACEUTICAL COMPANY LIMITED (STOCK CODE: 874)
Date Submitted	04/07/2011

I. Movements in Authorised Share Capital Not applicable as the Company is incorporated in the PRC

1. Ordinary Shares			
(1) Stock code :Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code :Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month			_			
Increase/(decrease)						
Balance at close of the month						

Total authorised share capital at the end of the month (*State currency*) :

II. Movements in Issued Share Capital

No. of ordinary shares of par value RMB1 00							
(1)	(2)	•	No. of other classes of shares				
H Shares	Domestic Shares	shares	of shares				
219,900,000	591,000,000	N/A	N/A				
Nil	Nil	N/A	<u>N/A</u>				
219,900,000	591,000,000	N/A	N/A				
	of par va (1) H Shares 219,900,000 Nil	of par value RMB1.00 (1) (2) H Shares Domestic Shares 219,900,000 591,000,000 Nil Nil	of par value RMB1.00(1)(2)No of preferenceH SharesDomestic Sharesshares219,900,000591,000,000N/ANilNilN/A				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer) N/A			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granted	LACICISCU	Calicelled	Lapsed		
<u> </u>						
shares						
(Note 1)			. <u></u>		<u> </u>	
(Note 1)						
2.						
<u></u>						
shares						
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordin			
				nce shares)	,	
			(0	Other class)		
Total funds raised dur		from exercise o	f			
options (State currence	cy)					

Warrants to Issue Shares of the Iss Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	-					
	-					
(/ /) Stock code (if listed) Class of shares	·					
issuable (Note 1)						
Subscription price						
(if applicable)	(
(dd/mm/yyyy)	(/ /)				
	-					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	()				
<u>3.</u>)				
	-					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)	(/ /)				
<u>4.</u>)				
	-					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)		<u>.</u>				
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)				
)		. .		
		Total	B. (Ordin (Prefere	nary shares) ence shares)		
			(Other class)		-

C		1:1		For Main Board and GEM listed issuers A N/A				
Convertibles (i.e. Convertible in		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
1.								
Stock and (if listed)								
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price								
AGM approval date (if applicable) (dd/mm/yyyy))	(/ /)							
<u>2.</u>								
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)							
3.								
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)							
4.								
	_							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)							
(cc, iiii) yyyy)			(Prefere	nary shares) ence shares) Other class)				

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) N/A

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1	-	
	-	
	-	
	-	
shares (Note 1)		
2	-	
	-	
	-	
shares (Note 1)		
3.		
3		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(**********		

	Type of Issue	sued Share Capital N/A					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable					
			(Note 1)	()	, ,	`		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	()	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)					
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (<i>Note 1</i>)					
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

S. Scrip dividend At price : State currency Issue and allotment (///) date : (dd/mm/yyy) EGM approval date: (dd/mm/yyy) EGM approval date: (//) (d/mm/yyy) 6. Repurchase of shares Class of shares issuade (Note 1) 7. Redemption of shares Class of shares issuade (Note 1) 7. Redemption of shares Class of shares issuade (Note 1) 7. Redemption of shares Class of shares issuade (Note 1) 8. Consideration issue At price : State currency Class of shares issuade (Note 1) 8. Consideration issue At price : State currency Tase and allotment (///) 6. Consideration issue At price : Currency Tase and allotment (///)	Type of Issue		F	For Main	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yy							
3. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) 8. Consideration issue At price : State currency Issue and allottment (/ /) 8. Consideration issue At price : State EGM approval date : (/ /)							
Class of shares issuable	5. Scrip dividend	At price : State currency ——		(/ /)		
6. Repurchase of shares repurchase (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares 8. Consideration issue At price : State currency Class of shares issuable (/ /) 8. Consideration issue At price : Other currency Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) 8. Consideration issue At price : Other currency Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)		
6. Repurchase of shares repurchase (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares 8. Consideration issue At price : State currency Class of shares issuable (/ /) 8. Consideration issue At price : Other currency Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) 8. Consideration issue At price : Other currency Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)							
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
Class of shares Class of shares redeemption of shares Redemption date : $(///)$ Redemption date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment (///) EGM approval date: $(///)$				(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption date: $(///)$ Redemption date: $(///)$ (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy) $(///)$ 8. Consideration issue At price: State currency Issue and allotment date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$			EGM approval date: (dd/mm/yyyy)	(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption date: $(///)$ Redemption date: $(///)$ (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy) $(///)$ 8. Consideration issue At price: State currency Issue and allotment date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$							
shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment $(//)$ date : $(dd/mm/yyyy)$ EGM approval date: $(//)$							
Bown approval date: (dd/mm/yyyy) (dd/mm/yyyy)				(/ /)		
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)							
a. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)							
	8. Consideration issue			(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For	<u>r Main Boar</u>	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable - (Note 1)			
9.	Capital reorganisation		Issue and allotment (date : (dd/mm/yyyy)	[//)		
			EGM approval date: ((dd/mm/yyyy)	(//)		
						·
			Class of shares issuable - (Note 1)			
	Other (Please specify) At price : State currency	- Issue and allotment (date : (dd/mm/yyyy)	(//)			
			EGM approval date: ((dd/mm/yyyy)	(//)		
			Total E. (Ord (Prefe	dinary share erence share (Other clas	s)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	Nil		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitt	ted by: _ PANG Jianhui	
Title:	Secretary	
	(Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*