

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	<b>m</b> /yyyy):	31/10/2011		_
To: Hong Kong Exchanges ar	nd Clearin	g Limited		
GUANGZHOU PHARMACEUTICAL COMPANY LIMITED (STOCK CODE: 874)				
Date Submitted	02/11/201	1		
I. Movements in Authorised S Not applicable as the Compa	hare Capi	tal Orporated in the PR	C	
1. Ordinary Shares				
(1) Stock code :	Descrip	otion:		
		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 :	Descrip	otion :		
		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				

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

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## II. Movements in Issued Share Capital

No. of ordinary shares					
	of par va	lue RMB1.00			
	(1)	(2)	No of preference	No. of other classes	
	H Shares	<b>Domestic Shares</b>	shares	of shares	
Balance at close of preceding month	219,900,000	591,000,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	219,900,000	591,000,000	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the mont
(dd/mm/yyyy) and —		Wovement dum	ig the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)		<b></b>	. 1 4 (0 1	1 \		
		То	tai A. (Ordin	ary snares)		
			(Preiere	nce snares)		
			•	Other class)		
otal funds raised dur ptions (State currence		from exercise of	İ			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
1.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.					
( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
	( / / )				
<del></del>					
( / / )					-
Class of shares issuable (Note 1)					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) ence shares) Other class)		_

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Convertibles (i.e. Convertible in Class and description 1.		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
Stock code (if listed)	<del>-</del> 					
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
AGM approval date (if applicable) (dd/mm/yyyy))	(					
2.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) 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)	( / / )					
4.						
Stock code (if listed)	<del>-</del> 			·		
Class of shares issuable ( <i>Note 1</i> ) Subscription price		<del></del>				
EGM approval date (if applicable) (dd/mm/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

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

Other Movements in Issued Share Capital N/A No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	Type of Issue				200.	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)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) At price : State currency 10. Other ( / / ) Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil Nil

N/A

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remark	ks (if any):	
Submit	tted by: PANG Jianhui	<u> </u>
Title:	Secretary	
	(Director, Secretary or other duly authorised officer	<del>)</del>

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.