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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 16 February 2012 at the Company’s conference room at 2nd floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”) for the purposes of considering and approving the audited annual results of the Company together with its subsidiaries for the year ended 31 December 2011, considering the payment of a final dividend (if applicable) and transacting any other business (if any).

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 1 February 2012

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 directors.