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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)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE 8th MEETING OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

The 8th meeting of the fifth session of the supervisory committee (“the Supervisory Committee”) of Guangzhou Pharmaceutical Company Limited (the “Company”) was held on 16 February 2012 at the Company’s conference room, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, People’s Republic of China (the “PRC”), notice of which was despatched on 1 February 2012 by way of fax and email. All of the three eligible supervisors attended the meeting. The meeting was presided by Ms. Yang Xiuwei, the chairlady of the Supervisory Committee. The meeting was convened and held in compliance with the requirements of the Company Law and the Articles of Association of the Company.

After due consideration by the Supervisory Committee, the following matters were unanimously passed with 3 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting:

1. The full text and summary of the 2011 annual report of the Company;
2. The report of the Supervisory Committee of the Company for the year 2011;
3. Financial reports of the Company for the year 2011;
4. Provision of guarantees by Guangzhou Bai Di Bio-technology Co., Ltd, a subsidiary of the Company, to secure bank loans for Guangzhou Nuo Cheng Bio-technology Co., Ltd;
5. The written opinions of the Supervisory Committee upon reviewing the 2011 annual report of the Company;
6. The opinions of the Supervisory Committee upon reviewing the 2011 self-evaluation report on the internal control of the Company.

This announcement is made pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Supervisory Committee of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 16 February 2012