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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 11th MEETING OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

The 11th meeting of the fifth session of the supervisory committee (the “Supervisory Committee”) of Guangzhou Pharmaceutical Company Limited (the “Company”) was held on 14 May 2012 at the Company’s conference room, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”), notice of which was dispatched on 10 May 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 matter was unanimously passed with 3 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting:

Entering into the Trade Name License Agreements of “Baiyunshan” between Guangzhou Baiyunshan Pharmaceutical Co., Ltd. and certain subordinate manufacturing enterprises of the Company (details of which refer to the announcement in relation to the continuing connected transaction published by the Company on the same day).

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 Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 14 May 2012