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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 WRITTEN RESOLUTION PASSED BY  
THE FIFTH SESSION OF THE BOARD**

The fifth session of the board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) has passed the following resolution by way of written resolution on 18 June 2012. The resignation of Mr. Shi Shaobin as an executive director of the Company was approved and became effective on the same date.

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, 18 June 2012

*As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Li Chuyuan, Mr. Shi Shaobin (resigned on 18 June 2012) 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.*