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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) are set out below:

1. Executive directors: Mr. Yang Rongming (Chairman), Mr. Li Chuyuan (Vice Chairman), Mr. Wu Changhai (General Manager);
2. Independent non-executive directors: Mr. Liu Jinxiang, Mr. Li Shanmin, Mr. Zhang Yonghua, Mr. Wong Lung Tak Patrick and Mr. Qiu Hongzhong.

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Strategic Development and Investment Committee	Nomination and Remuneration Committee	Budget Committee
Yang Rongming		C		
Li Chuyuan		M	M	
Wu Changhai			M	M
Liu Jinxiang	M	M		C
Li Shanmin	M	M	C	M
Zhang Yonghua	M		M	
Wong Lung Tak Patrick	C			M
Qiu Hongzhong	M		M	

Notes: C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

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.