



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)

Reply Slip for Attending the First Extraordinary General Meeting in 2012 of Guangzhou Pharmaceutical Company Limited

In accordance with the Company Law of the People's Republic of China, the Articles of Association of Guangzhou Pharmaceutical Company Limited (the "Company") and the relevant regulation, all shareholders of the Company who wish to attend the first extraordinary general meeting (the "EGM") in 2012 of the Company are required to complete the following confirmation form:

Name: _____ Holder of: _____ shares

Identity Card Number: _____ Telephone Number: _____

Address: _____

Date: _____ Signature of Shareholder: _____

Notes:

1. Holders of H/A shares whose names appear on the register of members of the Company at the close of trading in the afternoon on Friday, 17 August 2012 (including those holders of H shares who have already successfully submitted verified application documents for transfer of shareholding on or before Friday, 17 August 2012) are entitled to attend the EGM. The register of member of the Company will be closed from Saturday, 18 August 2012 to Wednesday, 19 September 2012 (both days inclusive) during which period no transfer of H shares will be effected.
2. Please insert details in block letters, copies of this confirmation form are valid.
3. Please provide copy of identity card.
4. Please provide copy of documents evidencing the number of shares held by you.
5. To be valid, this form may be delivered to the Company by hand, by mail or by fax before Thursday, 30 August 2012.
6. (i) If this form is to be delivered by hand or by mail, please deliver it to the following address:
Secretariat of Guangzhou Pharmaceutical Company Limited, 2nd Floor, 45 Sha Mian North Street, Liwan District,
Guangzhou City, Guangdong Province, the People's Republic of China
Postal code: 510130
- (ii) If this form is to be delivered by fax, please transmit it to:
Secretariat of Guangzhou Pharmaceutical Company Limited
Fax: (8620) 8121 6408