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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)

OVERSEAS REGULATORY ANNOUNCEMENT

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.

Supplemental Notice to the Notice of the First Class Meeting of Holders of Domestic Shares in 2012 of Guangzhou Pharmaceutical Company Limited (《廣州藥業股份有限公司2012年第一次內資股股東之類別股東大會通告之補充公告》) dated 4 August 2012 has been published on the website of The Shanghai Stock Exchange (www.sse.com.cn).

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 4 August 2012

As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Li Chuyuan 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.