

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 24 August 2012 at the Company’s conference room at 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”) for the purposes of considering and approving the audited interim results of the Company together with its subsidiaries for the six months ended 30 June 2012 and transacting any other business (if any).

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 10 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.