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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement dated 14 August 2012 (the “**Announcement**”) of Guangzhou Pharmaceutical Company Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

This supplemental announcement is supplemental to, and should be read in conjunction with, the Announcement.

DETAILS OF RELEVANT LITIGATIONS

1. The litigation in relation to the notice calling for responses to civil legal proceedings from the Beijing No.1 Intermediate People's Court* (北京市第一中級人民法院)[(2012) – Zhongminchuzi No.8778]

Plaintiff: Guangdong Jia Duo Bao Beverage and Food Company Limited* (廣東加多寶飲料食品有限公司)

Defendant: Guangzhou Wang Lao Ji Great Health Industry Company Limited* (廣州王老吉大健康產業有限公司)

Summary: Dispute about unauthorized use of the specific name, packaging and decoration of the well-known products

Matters requested:

- (1) To order the defendant to immediately refrain from using the specific packaging and decoration of a well-known product of the plaintiff, red-canned Wanglaoji herbal tea;

- (2) To order the defendant to immediately refrain from using the specific name of well-known products of the plaintiff, including “Red Can”, “Red-canned Herbal Tea” and “Red-canned Wanglaoji”;
- (3) To order the defendant to immediately refrain from producing red-canned Wanglaoji herbal tea;
- (4) To order the defendant to compensate the plaintiff for the economic loss of RMB 500,000 for improper competition behavior;
- (5) To order the defendant to bear all of the legal costs of the case.

2. The litigation in relation to the notice of case acceptance from the Guangzhou Intermediate People’s Court* (廣州市中級人民法院) (Suizhong faminsanchuzi No.490)

Plaintiff: Guangzhou Pharmaceutical Holdings Limited (廣州醫藥集團有限公司)

Defendant: Hung To (Holdings) Company Limited (鴻道(集團)有限公司) and Guangdong Jia Duo Bao Beverage and Food Company Limited* (廣東加多寶飲料食品有限公司)

Matters requested:

- (1) To order the defendant to immediately refrain from making fraudulent promotion which infringes the “Wanglaoji” brand of the plaintiff and publish apology statements on all municipal newspapers and magazines in the country, TV stations and the Internet to eliminate the adverse impact;
- (2) To order the defendant to immediately refrain from using the canned version and bottle version packaging and decoration for “Jiaduobao” herbal tea drinks similar to the packaging and decoration of “Wanglaoji” herbal tea drinks, destroy all inventory of decoration which infringe the right of “Wanglaoji” brand and refrain from producing and sales of herbal tea products with packaging and decoration infringing the right of “Wanglaoji” brand;
- (3) To order the defendant to compensate the plaintiff for the economic loss of infringing the right of packaging and decoration of the well-known product of the plaintiff in Guangzhou District since 10 May 2012, which is preliminarily assessed at RMB 5 million (subject to the assessment of valuer);
- (4) To order the defendant to compensate the plaintiff for RMB 1 million for the reasonable cost of defending its own intellectual property;
- (5) To order the defendant to bear all of the legal costs of the case.

This supplemental announcement would not result in any changes of all other information contained in the Announcement.

This announcement is made pursuant to Rules 13.09 (1) and 13.09 (2) of the Hong Kong Listing Rules.

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 14 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.

* *for identification purpose only*