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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)

**ANNOUNCEMENT
FIRST REMINDER ON THE REGISTRATION
AND EXERCISE OF PUT OPTION**

Reference is made to the announcement of Guangzhou Pharmaceutical Company Limited (the “**Company**”) dated 6 March 2013 in relation to the registration and exercise of Put Option for H Shares during the Registration Period (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company date 4 September 2012 in relation to the Major Assets Reorganization and the Announcement.

The Company hereby reminds the GPC Dissenting Shareholders holding H Shares who is entitled to, and intends to exercise, the Put Option for H Shares to register its election to exercise the Put Option between 9:30 a.m. to 11:30 a.m. on 18 March 2013, Monday and between 1:00 p.m. to 4:30 p.m. on the same day, Hong Kong time by fax to the secretariat of the Company at fax number +8620 8121 6408 in accordance with the procedure and other requirements set out in the Announcement.

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 13 March 2013

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