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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Guangzhou Pharmaceutical Company Limited (the “Company”) are set out below.

1. Executive directors: Mr. Li Chuyuan (chairman), Ms. Cheng Ning, Mr. Wu Changhai (General Manager);
2. Independent non-executive directors: Mr. Liu Jinxiang, Mr. Li Shanmin, Mr. Zhang Yonghua, Mr. Wong Lung Tak Patrick and Mr. Qiu Hongzhong.

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Strategic Development and Investment Committee(Note)	Nomination and Remuneration Committee	Budget Committee
Li Chuyuan		M	M	
Wu Changhai			M	M
Liu Jinxiang	M	M		C
Li Shanmin	M	M	C	M
Zhang Yonghua	M		M	
Wong Lung Tak Patrick	C			M
Qiu Hongzhong	M		M	

Note: Mr. Yang Rongming resigned from his role as chairman of Strategic Development and Investment Committee. The casual vacancy will be filled up on the date of establishment of the next session of the Board.

Abbreviations: C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 8 August 2013

As at the date of this announcement, the Board comprises 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.