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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)

## 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 at 10:00 a.m. on Friday, 26 October 2007 at the Company’s conference room at 2<sup>nd</sup> floor, 45 Sha Mian North Street, Guangzhou, Guangdong Province, the People’s Republic of China (the “PRC”), for the purposes of considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2007, prepared in accordance with the PRC Accounting Standards, and transacting any other business (if any).

By Order of the Board  
**He Shuhua**  
*Secretary to the Board*

Guangzhou, the PRC, 15 October 2007

*As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Shi Shaobin and Mr. Feng Zansheng as Executive Directors, and Mr. Wong Hin Wing, Mr. Liu Jinxiang, Mr. Li Shanmin and Mr. Zhang Yonghua as Independent Non-executive Directors.*