

## **Monthly Return of Equity Issuer on Movements in Securities**

ror the month ended (d	u/IIIII/yyyy) :	28/02/2009			
To: Hong Kong Exchang	ges and Clearin	g Limited			
Name of Issuer  GUANGZHOU PHARMACEUTICAL COMPANY LIMITED (STOCK CODE: 874)					
Date Submitted	March 3,	2009			
I. Movements in Authoris Not applicable as the Co			C		
1. Ordinary Shares					
(1) Stock code :	Descri	ption:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preced	ding month				
Increase/(decrease)					
Balance at close of the me	onth				
(2) Stock code :	Descri	ption :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preced	ding month				
Increase/(decrease)					
Balance at close of the me	onth				

#### 2. Preference Shares

Stock code :	Description :		
	No. of preferen	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month		
Increase/(decrease)			
Balance at close of the mon	th		
3. Other Classes of Shares			
Stock code :	Description :		
	No. of other classes of share	,	Authorised share capital (State currency)
Balance at close of precedir	ng month		
Increase/(decrease)			

# II. Movements in Issued Share Capital

	No. of ordinary shares of par value RMB1.00				
	(1)	(2)	No of preference	No. of other classes	
	H Shares	<b>Domestic Shares</b>	shares	of shares	
Balance at close of preceding month	219,900,000	591,000,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	219,900,000	591,000,000	N/A	N/A	

### III. Details of Movements in Issued Share Capital

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may b
including EGM					the month pursuant	issued pursuant there
approval date		Movement duri	ng the month		thereto	as at close of the mor
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granteu	Exercised	Cancened	Lapseu		
1.						
( / / )						
shares						
(Note 1)						
_						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)		T	4 a 1 A (Oudin	ala ana a)		
		10	otal A. (Ordin	ary snares)		
			(Prefere	nce shares)		
				Other class)		
otal funds raised dur otions (State currenc		from exercise of	of			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
2.	,				
( / / )					-
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
	( / / )				
4.					
( / / )					<u> </u>
Class of shares issuable (Note 1)					
EGM approval date (if applicable)	( / / )				
(00,11111) 3333)	Total	(Prefere	nary shares)ence shares)		_
		(	Other class)		-

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
AGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
-						
	<u></u>					
Stock code (if listed)						_
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.						
	<u></u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
_			Total C. (Ordi	nary shares)		-
			(Pretero	ence shares) Other class)		-
			(			-

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) N/A

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
	-	
	]	
shares (Note 1)		
2.		
	-	
shares (Note 1)	-	
3	-	
	_	
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

		Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)			_		
4	š.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
								-	
-				Class of shares repurchased (Note 1)			_		
Ć	ó.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
								-	
				Class of shares redeemed ( <i>Note 1</i> )			_		
	<b>7</b> .	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
				Class of shares issuable (Note 1)			_		
8	3.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		

For Main Board and GEM listed issuers

		Г	oi Maili i	ooaru	i and Geivi iis	
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
	1,500 01 18800					
		Class of shares issuable				
		(Note 1)				
		(Note 1)				
9.	Capital	Issue and allotment	( / /	)		
٠.	reorganisation	date: (dd/mm/yyyy)	`			
	Toolgambation					
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)	`			
		(dd/mm/yyyy)				
						-
		Class of shares issuable				
		(Note 1)				
10	Other State		, , ,	,		
10.	Other (Please specify) At price : State currency	Issue and allotment	( / /	)		
	(Trease specify) currency	date : (dd/mm/yyyy)				
				,		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)				
		Total E. (O	rdinary sl	hares	)	
			ference sl			
		(Tie	(Other			
			(Oulci	Ciass	)	
	<del></del>					
_						
Te	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	):	(1	.)	Nil
				()		
				(2	.)	Nil
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E).			
10	har merease / (decrease) in preference shares during	the month (i.e. Total of A to	ப்).			N/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	A to E):			NT/A
1 1	the increase ( (decrease) in other classes of shares du		11 to L).			N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks	as (if any):	
Submitte	ted by: Chen Bing Hua	
Title:	Financial Controller	
	(Director, Secretary or other duly authorised officer)	

### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.