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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 on Wednesday, 29 April 2009 at the Company’s conference room at 2nd floor, 45 Sha Mian North Street, Guangzhou, Guangdong, the People’s Republic of China (the “PRC”) for the purposes of considering and approving the unaudited financial results of the Company together with its subsidiaries for the 3 months ended 31 March 2009 and transacting any other business (if any).

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 16 April 2009

As at the date of this announcement, the Board comprises Mr. Yang Rongming, Mr. Shi Shaobin, 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.