

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	am/yyyy) :	31/07/2009			
To: Hong Kong Exchanges	and Clearir	ng Limited			
Name of Issuer	GUANGZHOU PHARMACEUTICAL COMPANY LIMITED (STOCK CODE: 874)				
Date Submitted	August 3, 2009				
I. Movements in Authorised Not applicable as the Com			С		
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 preceding	g month				
Increase/(decrease)		NAME			
Balance at close of the mont	h				
(2) Stock code :	Descri	ption:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of precedin	g month				
Increase/(decrease)					
Balance at close of the mont	h				

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Stock code : Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

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II. Movements in Issued Share Capital

		dinary shares		
	of par va	lue RMB1.00		_
	(1)	(2)	No of preference	No. of other classes
	H Shares	Domestic Shares	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 option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		M			thereto	as at close of the mont
(dd/mm/yyyy) and -		Movement during	ng the month			us ut 0.000 of into into in
class of shares		•				
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
						
(/ /)						
shares						
(Note 1)						
2						
3.						
		1.3	•			
		•				
(/ /)						
shares		1-11-11-11-11-11				
(Note 1)		Та	stol A (Ordin	ary charac)		
		10	nai A. (Oluli Oroforo	nce charec		
			(1 Telefe	Other class)		
T-4-1 £ d 1 4		£		Juici Ciass)		
Total funds raised duroptions (State current		nom exercise o	91			

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Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	at Exe	ercised ing the onth	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.	(/ /).					
	<u>.</u>					
Class of shares issuable (Note 1) 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) (dd/mm/yyyy) 4.	(/ /)					
	- -					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	(/ /)	_				
	To	otal B.	(Prefere	ary shares) nce shares) Other class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
1.		Y'				
						
Stock code (if listed)						• • • • • • • • • • • • • • • • • • • •
Class of shares						
issuable (Note 1)						
Subscription price						
AGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
Stock and (if listed)				·		
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		 				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	,					
						
0(-11-201-4-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	 				
4.						
						
O41 4 - (1011 + 1)		•				
Stock code (if listed) Class of shares	.					
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordi	nary shares)		-
			(Prefer	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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

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Otl	her Movements in	n Issued Share Capital N/A					
	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)	(/ /)		
		a t				******	hara a sabasab sabasa .
			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)	(/ /)		
						L., L. 131.2 - 37, 11 - 37	•
			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 No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) At price : State (///Issue and allotment 5. Scrip dividend currency date: (dd/mm/yyyy) (///EGM approval date: (dd/mm/yyyy) of Class shares repurchased (Note 1) (11)6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (///7. Redemption of Redemption date: shares (dd/mm/yyyy) (///EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (///8. 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 No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (///)9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency 10. Other (///)Issue and allotment (Please specify) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) (1)Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Nil (2)Nil Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A

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

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Remarks	(if any):	

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Submitted	d by: Chen Bing Hua	
_	Financial Controller	
((Director, Secretary or other duly authorised officer)	4

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.

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