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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)

SUSPENSION OF TRADING

At the request of Guangzhou Pharmaceutical Company Limited (the “Company”), trading in the H shares of the Company has been suspended with effect from 7 November 2011 at 9:00 a.m. pending the release of an announcement in relation to price sensitive information of the Company.

The Board of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 7 November 2011

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