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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)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 17th MEETING OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The 17th meeting of the fifth session of the supervisory committee (“the Supervisory Committee”) of Guangzhou Pharmaceutical Company Limited (the “Company”) was held on 26 April 2013 at the conference room of the Company at 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “PRC”), notice of which was despatched on 11 April 2013 by way of fax and email. All of the three supervisors attended the meeting. The meeting was presided by Ms. Yang Xiuwei, the chairlady of the Supervisory Committee. The convening of the meeting was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

After due consideration by the Supervisory Committee, the following resolutions were unanimously passed with 3 affirmative votes, no dissenting or abstaining vote:

1. the 2013 First Quarterly Report of the Company;
2. the resolution in relation to the Trademark License Agreement entered into between Guangzhou Wang Lao Ji Great Health Industry Company Limited, a wholly-owned subsidiary of the Company, and Guangzhou Pharmaceutical Holdings Limited;
3. the written opinions of the Supervisory Committee upon reviewing the 2013 First Quarterly Report of the Company.

The Supervisory Committee of
Guangzhou Pharmaceutical Company Limited

Guangzhou, the PRC, 26 April 2013