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廣州白雲山醫葯集團股份有限公司

GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS CO., LTD.

(a joint stock company with limited liability established in the People's Republic of China)

(H Share Stock Code: 0874)

CHANGE OF COMPANY'S WEBSITE

The board of Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. (the “**Company**”) announces that the website of the Company will be changed from www.gpc.com.cn to www.gybys.com.cn with effect from 27 September 2013. The existing website (www.gpc.com.cn) will also be deleted on the same day.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 26 September 2013

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Ms. Cheng Ning 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.