



# 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)

## Reply slip for attending the first Extraordinary General Meeting of Guangzhou Pharmaceutical Company Limited

According to the Company Law of the People's Republic of China, the Articles of Association of Guangzhou Pharmaceutical Company Limited (the "Company") and the relevant regulation, all shareholders of the Company who intend to attend the first Extraordinary General Meeting of the Company are required to complete the following confirmation form:

Name: \_\_\_\_\_ Holders of: \_\_\_\_\_ shares

Identity card number: \_\_\_\_\_ Telephone number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Signature of shareholder: \_\_\_\_\_

### Notes:

1. Domestic and foreign shareholders whose names appeared on the Register of Members of the Company at the close of trading in the afternoon on Friday, 2 March 2007 (including those foreign shareholders who have already successfully submitted verified documents of shareholding transfer application on or before 2 March 2007) are entitled to attend the meeting. The Register of Member of the Company will be closed from Saturday, 3 March 2007 to Sunday, 1 April 2007 (both days inclusive) during which period no transfer of H shares will be effected.
2. Please insert full name(s) in block letters (copies of this confirmation form are valid).
3. Please provide copy of identity card.
4. Please provide copy of documents evidencing the number of shares held by you.
5. To be valid, this form must be delivered to the Company in person, by post or by fax on or before Tuesday, 13 March 2007.
6. (1) To deliver this form by hand or by post to:  
The Secretariat to the Board of Guangzhou Pharmaceutical Company Limited, 2nd Floor, 45 Sha Mian North Street, Guangzhou City, Guangdong Province, the People's Republic of China  
Postal code: 510130  
(2) To deliver by fax, please fax to:  
The Secretariat to the Board of Guangzhou Pharmaceutical Company Limited  
Fax: (8620) 8121 6408