



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 2006 Annual General Meeting of Guangzhou Pharmaceutical Company Limited

According to the Company Law of the PRC, the Company's Articles of Association and the relevant regulations, all shareholders of the Company who intend to attend the 2006 Annual General Meeting of Guangzhou Pharmaceutical Company Limited (the "Company") are required to complete the following confirmation form:

Name: _____ Number of shares: _____ shares
Identity card number: _____ Telephone number: _____
Address: _____
Date: _____ Signature of shareholder: _____

Notes:

1. Domestic and foreign shareholders whose names appear on the Register of Members of the Company at the close of trading in the afternoon on Tuesday, 15 May 2007 (including those foreign shareholders who have already successfully submitted verified documents of shareholding transfer applications on or before 15 May 2007) are entitled to attend the meeting. The Register of Members of the Company will be closed from Wednesday, 16 May 2007 to Friday, 15 June 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 present copies of identity card.
4. Please present copy of documents indicating the number of shares held by you.
5. To be valid, this form must be delivered to the Company in person, by post or fax on or before Friday, 25 May 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 (the "PRC")
Postal code: 510130
(2) To deliver this form by fax, please fax to:
The Secretariat to the Board of Guangzhou Pharmaceutical Company Limited
Fax number: 86-20-8121 6408