



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 2008 Annual General Meeting of Guangzhou Pharmaceutical Company Limited (the "Company")

In accordance with the Articles of Association of the Company, the Company Law of the People's Republic of China and the relevant regulations, all shareholders of the Company who wish to attend the 2008 Annual General Meeting of the Company are required to complete the following confirmation form:

Name: _____ Holder of: _____ shares

Identity Card Number: _____ Telephone Number: _____

Address: _____

Date: _____ Signature of Shareholder: _____

Notes:

1. Holders of H shares whose names appeared on the Register of Members of the Company at the close of business in the afternoon on Tuesday, 19 May 2009 (including those holders of H shares who have already successfully submitted verified application documents for transfer of shareholding on or before Tuesday, 19 May 2009) are entitled to attend the meeting. The Register of Members of the Company will be closed from Wednesday, 20 May 2009 to Friday, 19 June 2009 (both days inclusive) during which period no transfer of H shares will be effected.
2. Please insert details 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 may be delivered to the Company by hand, by mail or by fax on or before Friday, 29 May 2009.
6. (i) If this form is to be delivered by hand or by mail, please serve it to the following address:
Secretariat of Guangzhou Pharmaceutical Company Limited, 2nd Floor, 45 Sha Mian North Street, Guangzhou, Guangdong, the People's Republic of China
Postal code: 510130
- (ii) If this form is to be delivered by fax, please transmit it to:
Secretariat of Guangzhou Pharmaceutical Company Limited
Fax: (8620) 8121 6408