



# EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精 優 藥 業 控 股 有 限 公 司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00858)

## RESULTS OF THE 2006 ANNUAL GENERAL MEETING

Extrawell Pharmaceutical Holdings Limited (the “Company”) hereby announces that the Annual General Meeting of the Company (the “AGM”) for the year of 2006 was held at Salon 2 & 3, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong. The shareholders and their proxies present at the meeting held a total of 2,273,730,000 shares which represented approximately 99.3% of the entire issued share capital of the Company.

The board of directors (the “Board”) of the Company is pleased to announce that the special resolution to approve the proposed alteration to the bye-laws of the Company and all other ordinary resolutions as set out in the “Notice of Annual General Meeting” contained in the Company’s circular dated 31 July 2006 were unanimously passed by way of show of hands.

By Order of the Board  
**Extrawell Pharmaceutical Holdings Limited**  
**Mao Yu Min**  
*Chairman*

Hong Kong, 29 August 2006

*Executive directors  
of the Company:*

Dr. Mao Yu Min  
Mr. Ho Chin Hou  
Mr. Ho Yu Ling  
Mr. Li Qiang  
Dr. Xie Yi

*Independent non-executive directors  
of the Company:*

Mr. Fang Lin Hu  
Mr. Xue Jing Lun  
Ms. Jin Song

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.