



EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精 優 藥 業 控 股 有 限 公 司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00858)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (the “Board”) of Extrawell Pharmaceutical Holdings Limited (the “Company”) hereby announces that the building of the principal place of business of the Company which is situated at Suite 4701-4, 47/F., RBS Tower, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, will be renamed from “RBS Tower” to “Tower One” as informed by the property management company of the building. With effect from 1 October 2006, the principal place of business of the Company in Hong Kong will be “Suite 4701-4, 47/F., Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong”. The physical location of the principal place of business, the telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED
Dr. Mao Yu Min
Chairman

Hong Kong, 21 September 2006

As at the date of this announcement, the executive directors of the Company are Dr. Mao Yu Min, Mr. Ho Chin Hou, Mr. Ho Yu Ling, Mr. Li Qiang and Dr. Xie Yi and the independent non-executive directors of the Company are Mr. Fang Lin Hu, Mr. Xue Jing Lun and Ms. Jin Song.

** For identification only*

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