

## Listed Company Information

EXTRAWELL PHAR<00858> - Unusual price & volume movements

The Stock Exchange has received a message from Extrawell Pharmaceutical Holdings Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and trading volume of the shares of Extrawell Pharmaceutical Holdings Limited (the "Company") and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the board of directors (the "Board") aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
Extrawell Pharmaceutical Holdings Limited

Elsie Wong  
Company Secretary  
Hong Kong, 31 May 2007

As at the date of this announcement, the Board of the Company comprises Dr. Mao Yu Min, Mr. Ho Chin Hou, Mr. Ho Yu Ling, Mr. Li Qiang and Dr. Xie Yi as Executive Directors; and Mr. Fang Lin Hu, Mr. Xue Jing Lun and Ms. Jin Song as Independent Non-Executive Directors."