

Listed Company Information

EXTRAWELL PHAR<00858> - Unusual price movement

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 increase in the price of the shares of Extrawell Pharmaceutical Holdings Limited (the "Company") and wish to state that we are not aware of any reasons for such increase.

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, except that Mr. Ho Yu Ling, executive director, who is out of town and not contactable and Mr. Fang Lin Hu, independent non-executive director, cannot be reached as at the date of this statement.

By order of the Board
Extrawell Pharmaceutical Holdings Limited

Elsie Wong
Company Secretary
Hong Kong, 1 June 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."