



EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精優藥業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00858)

SUSPENSION OF TRADING

At the request of Extrawell Pharmaceutical Holdings Limited (“Company”), trading in the shares of the Company will be suspended with effect from 12:11 p.m. on 27 July 2007 pending the release of an announcement in relation to the proposed acquisition of a non-wholly owned subsidiary of the Group, which constitutes a notifiable and connected transaction of the Company and is price sensitive in nature.

By order of the board of Directors
Extrawell Pharmaceutical Holdings Limited
Dr. Mao Yu Min
Chairman

27 July 2007, Hong Kong

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 purposes only*