



EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精優藥業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00858)

VOTING RESULTS OF RESOLUTION PROPOSED AT SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution regarding the connected and discloseable transaction as contemplated under the Acquisition Agreement was duly passed by way of poll by the Independent Shareholders at the SGM.

Reference is made to the announcement of Extrawell Pharmaceutical Holdings Limited (“**Company**”) dated 1 August 2007 and the circular (“**Circular**”) to the shareholders of the Company dated 22 August 2007 regarding the connected and discloseable transaction as contemplated under the Acquisition Agreement. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE SGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolution (“**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the SGM held on 20 September 2007:

	Resolution	Number of votes (%)	
		For	Against
1.	To consider and approve the Acquisition Agreement dated 27 July 2007 and entered into between Mr. Ong Cheng Heang as vendor and Extrawell (BVI) Limited as purchaser in respect of the sale and purchase of 49% interest in the share capital of Smart Ascent Limited and the transactions contemplated thereby.	564,330,000 Shares (100%)	0 Shares (0%)

As at the date of the SGM, the total number of issued Shares was 2,290,000,000. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 2,290,000,000, representing the entire issued share capital of the Company as at the date of the SGM. There was no Share entitling the Shareholders to attend and vote only against the Resolution at the SGM.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the vote-taking.

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

Hong Kong, 20 September 2007

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 purpose only*