



**EXTRAWEILL 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 principal place of business in Hong Kong of the Company has been changed to “Room 3409-10, 34/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong” with effect from 14 April 2008. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board

**EXTRAWEILL PHARMACEUTICAL HOLDINGS LIMITED**

**Mao Yu Min**

*Chairman*

Hong Kong, 14 April 2008

*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.*