



EXTRAWEILL PHARMACEUTICAL HOLDINGS LIMITED

精 優 藥 業 控 股 有 限 公 司 *

(Incorporated in the Bermuda with limited liability)

(Stock code: 00858)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Extrawell Pharmaceutical Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 28 July 2008 (Monday) at 3:00 p.m. for the purposes of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 March 2008 and other businesses, if any.

By Order of the Board
Extrawell Pharmaceutical Holdings Limited
Mao Yu Min
Chairman

Hong Kong, 16 July 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 purpose only*