



EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精優藥業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00858)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
30 SEPTEMBER 2008, RETIREMENT OF DIRECTORS AND CHANGE OF
AUTHORISED REPRESENTATIVE**

At the annual general meeting of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) held on 30 September 2008 (“**AGM**”), the resolutions set out in the notice dated 5 September 2008 convening the AGM were passed by way of poll as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company (each a “**Share**”) and the total number of Shares entitling the holder(s) thereof to attend and vote for or against the resolutions at the AGM was 2,290,000,000. As at the date of the AGM, there was no Share in issue entitling the holder(s) thereof to attend and vote only against any resolution at the AGM. Tricor Tengis Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer.

The poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the consolidated audited financial statements and the reports of the directors and auditor for the year ended 31 March 2008.	509,250,000 (99.467%)	2,730,000 (0.533%)
2.	To authorise the board of directors of the Company to fix the directors’ remuneration.	511,750,000 (99.955%)	230,000 (0.045%)
3.	To re-appoint the independent auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	511,960,000 (99.996%)	20,000 (0.004%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company’s shares.	507,760,000 (99.176%)	4,220,000 (0.824%)

Resolutions		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	511,980,000 (100.000%)	0 (0.000%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5.	509,250,000 (99.467%)	2,730,000 (0.533%)

Note: The numbers of votes and percentages set out in the above table are based on the total number of Shares held by the shareholders who attended and voted at the AGM in person or by proxy or corporate representative in respect of each resolution.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, all such resolutions were passed as ordinary resolutions.

Mr Ho Yu Ling (“**Mr Ho**”) and Mr Li Qiang (“**Mr Li**”) retired as executive directors of the Company by rotation and did not offer themselves for re-election at the AGM due to personal reason and health concern respectively. Following Mr Ho's retirement as executive director of the Company, Dr Mao Yu Min, the chairman and an executive director of the Company, was appointed to replace Mr Ho's position as authorised representative of the Company with effect from the conclusion of the AGM.

Both Mr Ho and Mr Li have confirmed that they did not have any disagreement with the board of directors (the “**Board**”) of the Company. There is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to their retirement.

The Board would like to express its sincere gratitude to Mr Ho and Mr Li for their valuable contribution to the Company during the tenure of their services.

By Order of the Board
Xie Yi
Director

Hong Kong, 30 September 2008

As at the date of this announcement, the executive directors of the Company are Dr. Mao Yu Min, Mr. Ho Chin Hou 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*