



EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精優藥業控股有限公司*

(Incorporated in 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 22 December 2008 (Monday) at 7:30 p.m. for the purposes of, among other matters, approving the results of the Company and its subsidiaries for the six months ended 30 September 2008 and other businesses, if any.

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

Hong Kong, 8 December 2008

As at the date of this announcement, the executive directors are Dr Mao Yu Min, Dr Xie Yi, Mr Ho Chin Hou, Dr Lou Yi and Ms Wong Sau Kuen and the independent non-executive directors are Mr Fang Lin Hu, Mr Xue Jing Lun and Ms Jin Song.

* *For identification purpose only*