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**EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED**

**精優藥業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00858)**

**DATE 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 Monday, 21 December 2009 for the purposes of, among other matters, approving the results of the Company and its subsidiaries for the six months ended 30 September 2009 and other businesses, if any.

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

Hong Kong, 7 December 2009

*As at the date of this announcement, the executive directors are Dr Mao Yu Min, Dr Xie Yi, 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*