

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	awell Pharmaceutical Ho 2/2013	oldings Limited	1			
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code : <u>858</u> Des	scription:	Extrawel	l Phar			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	20,000,000,000	0.01	200,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	20,000,000,000	0.01	200,000,000.00			
(2) Stock code : N/A Des	scription:	N/A	A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

31/01/2013

Stock code :	Stock code : N/A Description		tion: N/A			
		N	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of p	preceding	month				
Increase/(decrease)						
Balance at close of t	he month					
3. Other Classes of S	Shares					
3. Other Classes of S Stock code :	Shares N/A	Descriptio	on :	N/A	Λ.	
			No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)	
3. Other Classes of S Stock code:  Balance at close of p	N/A	c	No. of other	Par value (State	Authorised share capital	
Stock code :	N/A	c	No. of other	Par value (State	Authorised share capital	

# II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,290,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	2,290,000,000	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share option scheme including AGM approval date (dd/mm/yyyy) and		Movement durin	g the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at
class of shares						close of the month
issuable	Granted	Exercised	Cancelled	Lapsed		month
1.N/A						
( / / ) shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
$\frac{\text{shares}}{(Note\ 1)}$						_
(-1010-1)		Tot	al A. (Ordin			
			·	nce shares)	N/A	
Total funds raised dur	ing the month	from exercise of		Other class)	N/A	
options (HK\$)	ing the month	HOIH CACICISE OF		N/A		

1. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  ( / / ) Stock code (if listed) Class of shares		
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(if applicable) (dd/mm/yyyy)  2.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  ( / / ) Stock code (if listed) Class of shares		
(dd/mm/yyyy)  2.  (		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  ( / / ) Stock code (if listed) Class of shares		
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EGM approval date (if applicable) (dd/mm/yyyy)  3.  ( / / ) Stock code (if listed) Class of shares		
( / / ) Stock code (if listed) Class of shares		
Stock code (if listed) Class of shares		
· · · · · · · · · · · · · · · · · · ·		
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy) ( / / )		
4.		
( / / ) Stock code (if listed) Class of shares		
issuable (Note 1) Subscription price		
EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )		
Total B. (Ordinary shares) N/.	A	_
(Preference shares) N/		
(Other class) N/.		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the close of the amount of preceding during the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) (Other class) N/A

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options

(other than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: 1. Pursuant to a conditional agreement dated 27 July 2007 ("2007 Agreement"), the Company will issue and allot 300,000,000 Consideration Shares at HK\$2.563 per share to Mr Ong Cheng Heang at completion. For further details, please refer to the Circulars of the Company dated 22 August 2007 and 21 May 2009. N/A 300,000,000 Ordinary shares (*Note 1*) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) N/AN/A (Preference shares) (Other class) N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(ddi iiiili yyyy)			N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44.111111)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dw min yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			( , , , , , , , , , , , , , , , , ,			N/A	N/A

### For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(44, 111111 ) ) ) )			N/A	N/A
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		7777			N/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		••••			N/A	N/A

### For Main Board and GEM listed issuers

	Type of Issue			:	No. of new shares of issuer issued during the month pursuant thereto	No. of ne shares o issuer whi may be issued pursuan thereto as close of t month	fich t at
		Class of shares issua	hle				
		(Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date:	( / /	)			
		(dd/mm/yyyy)			N/A	N/A	4
		Class of shares issua (Note 1)	ble ———				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>	4
		Total E.	(Ordinary s (Preference s (Other	hares	) N/A		
T	otal ingrassa / (doorgass) in ordinary shares during th	a month (i.a. Total of A	to E):	(1	`	NI / A	
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	. to E).	(1		N/A N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to F)	(2		N/A	
						N/A	_
	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  N/A  (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						_

Remarks (if any):		
Submitted by:	Wong Sau Kuen	<u> </u>
	Executive Director eretary or other duly authorised officer)	<u> </u>
(Director, Sec	retary or other dury authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.