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EXTRAWEILL 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 THE SPECIAL GENERAL MEETING HELD ON 28 MARCH 2025

Reference is made to the circular (the “**Circular**”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) dated 13 March 2025 incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Company announces that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 28 March 2025.

As at the date of the SGM, the total number of issued Shares was 2,390,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There was no restriction on any Shareholders casting votes on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM, and no Shareholders were required to abstain from voting under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Resolution at the SGM is as follows:

ORDINARY RESOLUTION		Number of votes (<i>Note</i>) (Approximate %)	
		For	Against
1.	To approve the appointment of SFAI (HK) CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the board of directors of the Company to fix the auditor's remuneration.	412,710,540 (99.99%)	10,000 (0.01%)

The full text of the Resolution is set out in the Notice.

Note: The number of votes and percentage of the voting are based on the total number of Shares held by the Shareholders who voted at the SGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

The Company's directors, Dr. Zeng Li and Ms. Wong Sau Kuen attended the SGM in person, and Dr. Xie Yi, Mr. Cheng Yong, Dr. Lou Yi, Dr. Guo Yi, Mr. Fang Lin Hu and Ms. Jin Song attended the SGM by electronic means.

By order of the Board
Extrawell Pharmaceutical Holdings Limited
Xie Yi
Chairman

Hong Kong, 28 March 2025

As at the date of this announcement, the executive directors are Dr. Xie Yi, Mr. Cheng Yong, Dr. Lou Yi, Ms. Wong Sau Kuen and Dr. Guo Yi, and the independent non-executive directors are Mr. Fang Lin Hu, Ms. Jin Song and Dr. Zeng Li.

* *For identification purpose only*