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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)**

### **RESIGNATION OF DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Extrawell Pharmaceutical Holdings Limited (the “Company”) announces that Mr Ho Chin Ho (“Mr Ho”) resigned as executive director of the Company with effect from 12 March 2009 to pursue his personal goals.

Mr Ho has confirmed that he has no claims against the Company and that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

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

By Order of the Board  
**Extrawell Pharmaceutical Holdings Limited**  
**Xie Yi**  
*Director*

Hong Kong, 13 March 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*