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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)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING CONNECTED AND DISCLOSEABLE TRANSACTION**

The Board is pleased to announce that the resolution to ratify and approve the 2004 Acquisition, the 2004 Agreement and the transactions contemplated thereby was duly passed by way of poll at the SGM held on 8 June 2009.

Reference is made to the announcement (“**Announcement**”) and circular (“**Circular**”) dated 21 May 2009 of Extrawell Pharmaceutical Holdings Limited (“**Company**”) in relation to, among other matters, the ratification actions for the acquisition of 51% interest in Smart Ascent Limited in 2004 and the notice (“**SGM Notice**”) dated 21 May 2009 convening the special general meeting (“**SGM**”) of the Company held on 8 June 2009. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

#### **POLL RESULTS OF SGM**

The SGM was held on 8 June 2009 to consider the ordinary resolution (“**Resolution**”) to ratify and approve the 2004 Acquisition, the 2004 Agreement and the transactions contemplated thereby, which was subject to the approval by the Independent Shareholders at the SGM. Details of the Resolution were set out in the SGM Notice. The voting on the Resolution was taken on a poll.

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by poll as an ordinary resolution at the SGM.

As at the date of the SGM, there were a total of 2,290,000,000 Shares in issue. Mr. Ong Cheng Heang and Ms. Wu Kiet Ming (as Vendors) and Mr. Ho Chin Hou, who were or considered to be materially interested in the 2004 Acquisition, and their respective associates were required to abstain from voting on the Resolution. To the best knowledge of the Directors after making reasonable enquiries, as at the date of the SGM, none of the Vendors, Mr. Ho and their respective associates held any Shares. Further,

to the best knowledge of the Directors after making reasonable enquiries, as at the date of the SGM, Mr. YL Ho was interested in 52,000,000 Shares, representing approximately 2.27% of the entire issued share capital of the Company, through a company wholly owned by him named Well Success Limited. Mr. YL Ho had indicated to the Board that he and his associate would abstain, and had abstained, from voting on the Resolution. A total of 2,238,000,000 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM. As at the date of the SGM, there was no Share in issue entitling the holder to attend and vote only against the Resolution at the SGM.

Independent Shareholders holding 613,100,000 Shares (“**Voting Shares**”) attended and voted in person or by proxy or corporate representative at the SGM. Such Independent Shareholders exercised the voting rights attaching to 613,100,000 Voting Shares (representing 100% of the Voting Shares) to vote in favour of the Resolution.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as scrutineer for the vote-taking at the SGM.

By order of the Board  
**EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED**  
**Mao Yu Min**  
*Chairman*

Hong Kong, 8 June 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*