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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 ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2009

At the annual general meeting of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) held on 25 September 2009 (“**AGM**”), the resolutions set out in the notice dated 13 August 2009 convening the AGM were passed by way of poll as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company (each a “**Share**”) and the total number of Shares entitling the holder(s) thereof to attend and vote for or against the resolutions at the AGM was 2,290,000,000. As at the date of the AGM, there was no Share in issue entitling the holder(s) thereof to attend and vote only against any resolution at the AGM. Tricor Tengis Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer.

The poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2009.	519,280,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms Jin Song as independent non-executive director	516,490,000 (99.46%)	2,790,000 (0.54%)
	(b) To re-elect Mr Xue Jing Lun as independent non-executive director	519,280,000 (100.00%)	0 (0.00%)

<b>Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(c) To re-elect Dr Lou Yi as executive director	519,280,000 (100.00%)	0 (0.00%)
	(d) To re-elect Ms Wong Sau Kuen as executive director	519,280,000 (100.00%)	0 (0.00%)
	(e) To authorise the board of directors of the Company to fix the directors' remuneration.	519,030,000 (100.00%)	0 (0.00%)
3.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration.	519,280,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	516,100,000 (99.44%)	2,930,000 (0.56%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	519,030,000 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5.	516,240,000 (99.46%)	2,790,000 (0.54%)

*Note:* The numbers of votes and percentages set out in the above table are based on the total number of Shares held by the shareholders who attended and voted at the AGM in person or by proxy or corporate representative in respect of each resolution.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, all such resolutions were passed as ordinary resolutions.

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

Hong Kong, 25 September 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*