

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	oldings Limited	l		
I. Movements in Authorised Share C	Capital				
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	Α		
	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					

30/06/2010

Stock code : N/A Desc		Description	:	N/A	1
		No	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding	month			
Increase/(decrease)					
Balance at close of the	e month				
3. Other Classes of S	hares				
Stock code :	N/A	Description	:	N/A	<b>X</b>
			No. of other asses of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding	month			
Increase/(decrease)					

# 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		montin
1.N/A						
( / / ) shares						
(Note 1)						
2.						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)		Tot	al A. (Ordin	ary shares)	N/A	
		10.	(Preferen	nce shares)	N/A	
T. 16 1				Other class)	N/A	
Total funds raised dur options (HK\$)	ring the month	from exercise of		N/A		
			-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu close of preceding mo	dı	xercised uring the month	Nominal value at close of 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 close of the month
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 ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)3.	( / /	)					
3.							
	· 						
( / / )							
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
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.	(Ordin	nary shares)	N/A	
					ence shares)	N/A	•
					Other class)	N/A	

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)

(other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
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 ( <i>Note 1</i> )		, ,
2		
3		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(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)	( / /	)		
			(dd/iiiibyyyy)			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)			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)	( / /	)		
			(dd/llill/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				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
5.	Scrip dividend At price : State currency ———	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares redeemed (Note 1)				
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
					IVA	

### For Main Board and GEM listed issuers

	Type of Issue			:	No. of new shares of issuer issued during the month pursuant thereto	No. of n shares of issuer wh may be issued pursuan thereto a close of month	of nich e l nt s at the
		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	<u>N</u> /	Ά
		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	N/	'A
		Total E.	(Ordinary s (Preference s (Other	shares	) N/A		
T	otal ingresse / (decresses) in ordinary shares during th	a month (i.a. Total of A	to E):	(1	`	N/A	
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	. to E).	(1		N/A	
Ta	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	(2		N/A	
	otal increase / (decrease) in other classes of shares during					N/A	
	These figures should be the same as the relevant figur						

Remarks (if any):
Submitted by: Wong Sau Kuen
Title: Executive Director
(Director, Secretary or other duly 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.