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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 10 SEPTEMBER 2010

At the annual general meeting of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) held on 10 September 2010 (“**AGM**”), all the proposed resolutions as set out in the notice dated 28 July 2010 convening the AGM were passed by way of poll as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 2,290,000,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares in issue entitling the shareholders to attend and vote only against any of the resolutions proposed at the AGM.

Tricor Tengis Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the poll at the AGM.

The poll results are set out as follows:

Resolutions		Number of Votes (Percentage of total 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 2010.	485,990,000 (99.59%)	2,010,000 (0.41%)
2.	(a) To re-elect Dr Xie Yi as executive director.	487,550,000 (99.41%)	2,870,000 (0.59%)
	(b) To re-elect Mr Fang Lin Hu as independent non-executive director.	481,880,000 (98.26%)	8,540,000 (1.74%)
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration.	486,290,000 (99.16%)	4,130,000 (0.84%)

Resolutions		Number of Votes (Percentage of total number of votes)	
		For	Against
3.	To re-appoint the Company's auditors and authorise the board of directors of the Company to fix their remuneration.	486,290,000 (99.16%)	4,130,000 (0.84%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	483,170,000 (98.52%)	7,250,000 (1.48%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	487,160,000 (99.34%)	3,260,000 (0.66%)
6.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the directors to allot, issue and otherwise deal with the Company's shares.	483,170,000 (98.52%)	7,250,000 (1.48%)

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
Xie Yi
Director

Hong Kong, 10 September 2010

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*