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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors of Extrawell Pharmaceutical Holdings Limited (the “Company”) hereby announces that with effect from 1 December 2010, the principal share registrar and transfer agent in Bermuda has been changed to HSBC Securities Services (Bermuda) Limited of 6 Front Street, Hamilton HM11, Bermuda.

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Tengis Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Extrawell Pharmaceutical Holdings Limited
Xie Yi
Director

Hong Kong, 2 December 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*