

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2 SEPTEMBER 2011

At the annual general meeting of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) held on 2 September 2011 (“**AGM**”), all the proposed resolutions as set out in the notice dated 22 July 2011 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 shares, 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 and transfer office, 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 2011.	519,200,000 (99.95%)	250,000 (0.05%)
2.	(a) To re-elect Dr Lou Yi as executive director.	519,060,000 (99.95%)	250,000 (0.05%)
	(b) To re-elect Ms Wong Sau Kuen as executive director.	519,060,000 (99.95%)	250,000 (0.05%)
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration.	519,040,000 (99.95%)	270,000 (0.05%)

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.	519,450,000 (99.99%)	20,000 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	505,250,000 (97.30%)	14,040,000 (2.70%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	519,450,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the nominal amount of the shares repurchased by the Company.	505,190,000 (97.28%)	14,100,000 (2.72%)

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, 2 September 2011

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*