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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 June 2012 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2012 and other businesses, if any.

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

Hong Kong, 15 June 2012

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*