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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 26 AUGUST 2013

At the annual general meeting of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) held on 26 August 2013 (“**AGM**”), all the proposed resolutions as set out in the notice dated 19 July 2013 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 2,390,000,000 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 entitling the shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shareholders that are required under the Listing Rules to abstain from voting.

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<br>(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 2013. | 507,453,424<br>(100.00%)                                  | 0<br>(0.00%) |

| Resolutions |   | Number of Votes<br>(Percentage of total number of votes ) |                       |
|-------------|---|---|-----------------------|
|             |   | For   | Against               |
| 2.          | (a) To re-elect Dr. Xie Yi as executive director.   | 506,450,000<br>(99.83%)                                   | 843,424<br>(0.17%)    |
|             | (b) To re-elect Mr. Fang Lin Hu as independent non-executive director.  | 507,293,424<br>(100.00%)                                  | 0<br>(0.00%)          |
|             | (c) To authorise the board of directors of the Company to fix the directors' remuneration.  | 507,293,424<br>(100.00%)                                  | 0<br>(0.00%)          |
| 3.          | To re-appoint the Company's auditors and authorise the board of directors of the Company to fix their remuneration.   | 507,293,424<br>(100.00%)                                  | 0<br>(0.00%)          |
| 4.          | To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.  | 480,110,000<br>(94.64%)                                   | 27,183,424<br>(5.36%) |
| 5.          | To grant a general mandate to the directors of the Company to repurchase the Company's shares.  | 507,453,424<br>(100.00%)                                  | 0<br>(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. | 480,270,000<br>(94.64%)                                   | 27,183,424<br>(5.36%) |

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**  
**Mao Yumin**  
*Chairman*

Hong Kong, 26 August 2013

*As at the date of this announcement, the executive directors are Dr. Mao Yumin, 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*