

*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 29 AUGUST 2014**

At the annual general meeting (the “**AGM**”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) held on 29 August 2014, all the proposed resolutions as set out in the notice dated 30 July 2014 convening the AGM were duly passed by the shareholders (the “**Shareholders**”) of the Company 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 vote-taking at the AGM.

The poll results are set out as follows:

	Ordinary Resolutions	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 2014.	553,811,130 (100%)	0 (0%)
2.	(a) To re-elect Dr. Lou Yi as executive director.	553,831,130 (100%)	0 (0%)
	(b) To re-elect Ms. Wong Sau Kuen as executive director.	553,831,130 (100%)	0 (0%)
	(c) To re-elect Mr. Cheng Yong as executive director.	553,831,130 (100%)	0 (0%)
	(d) To re-elect Mr. Liu Kwok Wah as executive director.	553,831,130 (100%)	0 (0%)
	(e) To authorize the board of directors of the Company to fix the directors' remuneration.	553,621,130 (99.96%)	210,000 (0.04%)
3.	To re-appoint the Company's auditors and authorize the board of directors of the Company to fix their remuneration.	553,911,130 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	537,381,130 (97.02%)	16,530,000 (2.98%)
5.	To grant a general mandate to the directors of the Company to buy back the Company's shares.	553,911,130 (100%)	0 (0%)
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 bought back by the Company.	537,381,130 (97.02%)	16,530,000 (2.98%)

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 duly passed as ordinary resolutions.

By order of the Board  
**Extrawell Pharmaceutical Holdings Limited**  
**Xie Yi**  
*Chairman*

Hong Kong, 29 August 2014

*As at the date of this announcement, the executive directors are Dr. Xie Yi, Dr. Lou Yi, Mr. Cheng Yong, Ms. Wong Sau Kuen and Mr. Liu Kwok Wah and the independent non-executive directors are Mr. Fang Lin Hu, Mr. Xue Jing Lun and Ms. Jin Song.*

*\* For identification purpose only*