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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 28 AUGUST 2015

At the annual general meeting (the “AGM”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) held on 28 August 2015, all the proposed resolutions as set out in the notice dated 24 July 2015 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 auditor for the year ended 31 March 2015.	546,961,060 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Xue Jing Lun as independent non-executive director.	546,941,060 (99.996%)	20,000 (0.004%)
	(b) To re-elect Ms. Jin Song as independent non-executive director.	546,961,060 (100%)	0 (0%)
	(c) To authorize the board of directors of the Company to fix the directors' remuneration.	546,961,060 (100%)	0 (0%)
3.	To re-appoint the Company's auditor and authorize the board of directors of the Company to fix its remuneration.	546,961,060 (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.	538,011,060 (98.335%)	9,110,000 (1.665%)
5.	To grant a general mandate to the directors of the Company to buy back the Company's shares.	547,121,060 (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.	538,011,060 (98.335%)	9,110,000 (1.665%)

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, 28 August 2015

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*