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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)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) hereby announces that with effect from 31 March 2017, the name of the Company’s principal share registrar and transfer office in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited. Its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

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

Hong Kong, 11 April 2017

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

\* *For identification purpose only*