



# EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精優藥業控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00858)**

## NOTICE 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 Monday, 30 July 2007 at 3:00 pm for the purposes of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 March 2007 and other businesses, if any.

By Order of the Board  
**EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED**  
**Dr. Mao Yu Min**  
*Chairman*

Hong Kong, 18 July 2007

*As at the date of this announcement, the executive directors of the Company are Dr. Mao Yu Min, Mr. Ho Chin Hou, Mr. Ho Yu Ling, Mr. Li Qiang and Dr. Xie Yi and the independent non-executive directors of the Company are Mr. Fang Lin Hu, Mr. Xue Jing Lun and Ms. Jin Song.*

\* *For identification only*