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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 2020 AND RETIREMENT OF DIRECTOR

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) dated 28 July 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The board of directors (the “**Board**”) of the Company announces that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll as ordinary resolutions at the AGM of the Company held on 28 August 2020.

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 the auditor for the year ended 31 March 2020.	415,890,540 (99.59%)	1,700,000 (0.41%)
2.	(a) To re-elect Mr. Cheng Yong as executive director.	417,590,540 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the directors' remuneration.	417,590,540 (100%)	0 (0%)
3.	To re-appoint the Company's auditor and authorise the board of directors of the Company to fix its remuneration.	417,590,540 (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.	415,890,540 (99.59%)	1,700,000 (0.41%)
5.	To grant a general mandate to the directors of the Company to buy back the Company's shares.	417,590,540 (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.	415,890,540 (99.59%)	1,700,000 (0.41%)

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.

RETIREMENT OF DIRECTOR

As stated in the Circular, Mr. Lu Zhiqiang (“**Mr. Lu**”) will retire as Director by rotation in accordance with the bye-laws of the Company and confirmed not offer himself for re-election at the AGM. Mr. Lu has retired as Director with effect from the conclusion of the AGM. Mr. Lu was appointed as an executive Director on 27 January 2017 for a term of three years whose term of appointment had expired in January 2020 in accordance with the letter of appointment entered into between the Company and Mr. Lu. Saved as disclosed, the Board is not aware of any other matter relating to Mr. Lu’s retirement that needs to be brought to the attention of the Shareholders.

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

Hong Kong, 28 August 2020

As at the date of this announcement, the executive directors are Dr. Xie Yi, Mr. Cheng Yong, Dr. Lou Yi, 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*