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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY SECRETARY AND FINANCIAL CONTROLLER**

The board (“**Board**”) of directors (“**Directors**”) of Extrawell Pharmaceutical Holdings Limited (“**Company**”) announces that Mr. Liu Kwok Wah (“**Mr. Liu**”) has resigned as an executive Director, joint company secretary and financial controller of the Company with effect from 30 September 2022 (“**Resignation**”), due to his desire to retire at the age of 60 to pursue his personal goals and devote more time to his family. Upon his Resignation, Mr. Liu will not hold any position in the Company and its subsidiaries.

Mr. Liu has confirmed that he has no disagreement with the Board, and that he is not aware of any matter relating to his Resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that following Mr. Liu’s Resignation, the other joint company secretary of the Company, Ms. Wong Sau Kuen who is qualified to act as a company secretary of the Company pursuant to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, has acted as the sole company secretary of the Company with effect from 30 September 2022.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of services.

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

Hong Kong, 30 September 2022

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

\* *For identification purpose only*