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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 June 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and transacting other business, if any.

By order of the Board

**Extrawell Pharmaceutical Holdings Limited**

**Xie Yi**

*Chairman*

Hong Kong, 15 June 2023

*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, Ms. Jin Song and Dr. Guo Yi.*

\* *For identification purpose only*