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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 25 AUGUST 2023**

References are made to the circular and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) dated 31 July 2023.

#### **POLL RESULTS OF AGM**

The board of directors (the “**Board**”) of the Company announces that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM of the Company held on 25 August 2023.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) 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 at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM.

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 2023.   | 412,720,550<br>(100%)   | 0<br>(0%)            |
| 2.                   | (a) To re-elect Dr. Lou Yi as executive director.   | 412,720,550<br>(100%)   | 0<br>(0%)            |
|                      | (b) To re-elect Dr. Guo Yi as independent non-executive director.   | 412,720,550<br>(100%)   | 0<br>(0%)            |
|                      | (c) To authorise the board of directors of the Company to fix the directors' remuneration.  | 412,720,550<br>(100%)   | 0<br>(0%)            |
| 3.                   | To re-appoint the Company's auditor and authorise the board of directors to fix its remuneration.   | 412,720,550<br>(100%)   | 0<br>(0%)            |
| 4.                   | To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.  | 411,610,550<br>(99.73%) | 1,110,000<br>(0.27%) |
| 5.                   | To grant a general mandate to the directors of the Company to buy back the Company's shares.  | 412,720,550<br>(100%)   | 0<br>(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. | 411,610,550<br>(99.73%) | 1,110,000<br>(0.27%) |
| Special Resolution   |   | For                     | Against              |
| 7.                   | To approve the proposed amendments to the existing bye-laws of the Company and adopt the new bye-laws of the Company.   | 412,720,550<br>(100%)   | 0<br>(0%)            |

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6 and more than 75% of the votes were cast in favour of the Resolution numbered 7, Resolutions numbered 1 to 6 were duly passed as ordinary resolutions and Resolution numbered 7 was duly passed as special resolution of the Company.

All directors of the Company attended the AGM in person.

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

Hong Kong, 25 August 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*