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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 THE ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2024**

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 29 July 2024, and the announcement of the Company dated 12 August 2024 in relation to the retirement of auditor and withdrawal of the resolution at the AGM.

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

The board of directors (the “**Board**”) of the Company announces that the resolutions set out in the Notice and proposed at the AGM held on 23 August 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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 proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed 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 in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2024.	412,930,540 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fang Lin Hu as independent non-executive director.	412,930,540 (100%)	0 (0%)
	(b) To re-elect Mr. Cheng Yong as executive director.	412,930,540 (100%)	0 (0%)
	(c) To re-elect Dr. Zeng Li as independent non-executive director.	412,930,540 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	412,930,540 (100%)	0 (0%)
3.	To re-appoint the Company's auditor and authorise the board of directors to fix its remuneration.	Withdrawn (Note)	Withdrawn (Note)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	411,820,540 (99.7312%)	1,110,000 (0.2688%)
5.	To grant a general mandate to the directors of the Company to buy back the Company's shares.	412,930,540 (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 total number of shares bought back by the Company.	411,820,540 (99.7312%)	1,110,000 (0.2688%)

*Note:* As disclosed in the Company's announcement dated 12 August 2024, the resolution numbered 3 had been withdrawn and therefore no poll was conducted or counted for this resolution.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2, 4, 5 and 6, these resolutions were duly passed as ordinary resolutions of the Company.

The Company's directors, Dr. Xie Yi, Mr. Cheng Yong, Dr. Lou Yi, Ms. Wong Sau Kuen, Mr. Fang Lin Hu, Ms. Jin Song and Dr. Zeng Li attended the AGM in person, and Dr. Guo Yi attended the AGM by electronic means.

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

Hong Kong, 23 August 2024

*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 Dr. Guo Yi, and the independent non-executive directors are Mr. Fang Lin Hu, Ms. Jin Song and Dr. Zeng Li.*

\* *For identification purpose only*