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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)

SUPPLEMENTAL ANNOUNCEMENT PROPOSED APPOINTMENT OF AUDITOR NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the circular of Extrawell Pharmaceutical Holdings Limited (the “**Company**”) dated 13 March 2025 (the “**Circular**”) regarding the proposed appointment of auditor and the notice of the special general meeting of the Company dated 13 March 2025 (the “**Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular. The Company intends to supplement the Circular and the Notice with the following information.

The Company has disclosed in note number (4) of the Notice that *“The record date for determining the entitlement of members to attend and vote at the meeting will be 28 March 2025. The register of members of the Company will be closed from 25 March 2025 to 28 March 2025 (both days inclusive), during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Branch Registrar at the above address by no later than 4:30 p.m. on 24 March, 2025”*.

The Board hereby announces that, after further consideration, it has decided to cancel the book closure period as mentioned in note number (4) of the Notice. As such, there is no book closure period for attending and voting in the SGM, and note number (4) of the Notice will be entirely replaced with the following:

“The record date for determining the entitlement of members to attend and vote at the meeting will be 28 March 2025. In order to be eligible to attend and vote at the meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Branch Registrar at the above address by no later than 4:30 p.m. on 27 March, 2025.”

* For identification purpose only

This announcement is supplemental and should be read in conjunction with the Circular and the Notice. Save as disclosed above, all other information in the Circular and the Notice shall remain unchanged.

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

Hong Kong, 13 March 2025

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.