CK Life Sciences Int'l., (Holdings) Inc.
長 江 生 命 科 技 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 0775)

NOTIFICATION LETTER 通 知 信 函

31st March, 2011

Dear Shareholder(s),

CK Life Sciences Int'l., (Holdings) Inc. ("Company")
– Notice of publication of (1) Annual Report 2010, (2) Circular dated 31st March, 2011 in relation to the Proposed Election of Directors at 2011 Annual General Meeting, Proposed General Mandates to Issue New Shares and Repurchase Shares and Notice of 2011 Annual General Meeting ("AGM Notice"), (3) AGM Notice, and (4) Proxy Form (collectively "Current Corporate Communications")

The Company's Current Corporate Communications (both English and Chinese versions) are available on the Company's website at www.ck-lifesciences.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk/The printed form(s) of Current Corporate Communications is/are enclosed (if applicable). You may access the Current Corporate Communications by clicking "Investor Information" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEx. Viewing the above documents requires Adobe® Reader®.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications(Note) published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge. Shareholders who have received either the English or the Chinese version of the Current Corporate Communications may also request a copy in the other language.

If you want to request printed version(s) of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Company c/o its branch share registrar, Computershare Hong Kong Investor Services Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send your request to cklife.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company's website at www.ck-lifesciences.com by clicking "Investor Information" on the home page, then selecting "Request Form for Registered Holder" under "Shareholder Information", or the website of HKEx at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Company's branch share registrar or sending a notice to cklife.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please contact us by telephone at (852) 2126 1212 or facsimile at (852) 2126 1211.

Yours faithfully,
CK Life Sciences Int'l., (Holdings) Inc.

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

長江生命科技集團有限公司（「本公司」）
– (1) 二零一零年年報、(2) 有關建議於二零一一年股東週年大會上選舉董事、建議授權董事會發行新股及購回本公司股份及二零一一年度股東週年大會通告（「股東週年大會通告」）之日期為二零一一年三月三十一日之通函、(3) 股東週年大會通告，以及 (4) 代表委任表格（統稱「是次公司通訊」）之發佈通知

本公司是次公司通訊（英文及中文版）已於本公司網站 www.ck-lifesciences.com 及香港交易及結算所有限公司（「香港交易所」）網站 www.hkexnews.hk 登載／隨函附上是次公司通訊之印刷本（如適用）。請在本公司網站主頁按「投資者天地」一項或在香港交易所網站於「上市公司公告」項下搜尋，以接收是次公司通訊。以上文件須使用 Adobe® Reader® 開啓。

凡選擇（或被視爲已同意）瀏覽在本公司網站登載之本公司公司通訊（附註）以代替收取印刷本之股東，均可要求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難，可提出書面要求，即可獲免費發送是次公司通訊的印刷本。已收取是次公司通訊英文或中文版之股東，亦可要求索取另一種語言版本之印刷本。

如 閣下欲要求索取是次公司通訊之印刷本，請填妥本函背頁的申請表格，透過本公司股票過戶登記分處香港中央證券登記有限公司（地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓）寄回本公司， 閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄，則請貼上適當的郵票。 閣下亦可電郵至 cklife.ecom@computershare.com.hk 提出要求。申請表格亦可於本公司網站 www.ck-lifesciences.com（請在網站主頁按「投資者天地」一項，再在「股東資料」項下選擇「登記持有人適用之申請表格」）或香港交易所網站 www.hkexnews.hk 內下載。

請注意 閣下有權隨時透過本公司股票過戶登記分處預先給予本公司合理時間的書面通知，或電郵至 cklife.ecom@computershare.com.hk，以更改 閣下對本公司公司通訊之收取方式（印刷本或透過本公司網站之電子方式）及／或語言版本之選擇。

倘 閣下對本函有任何疑問，請致電本公司電話 (852) 2126 1212 或傳真至 (852) 2126 1211 查詢。

長江生命科技集團有限公司
謹啓

二零一一年三月三十一日

附註：公司通訊包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

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