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**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)

(Stock Code: 8222)

## ANNOUNCEMENT

The Board of Directors (the “Board”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) hereby announces that a meeting of the Board of the Company will be held at the Board Room, 10th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong on Friday, 11th March, 2005 at 10:30 a.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31st December, 2004;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To approve the draft announcement in respect of the final results to be published on the GEM website and the website of the Company;
5. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
6. To transact any other business.

By Order of the Board

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

**Eirene Yeung**

*Company Secretary*

Hong Kong, 1st March, 2005

*As at the date of this announcement, the Executive Directors of the Company are Mr. Li Tzar Kuoi, Victor (Chairman), Mr. Kam Hing Lam, Mr. Ip Tak Chuen, Edmond, Mr. Yu Ying Choi, Alan Abel, Dr. Pang Shiu Fun, Dr. Chu Kee Hung and Mr. Lam Hing Chau, Leon; and the Non-executive Directors are Mr. Kwan Chiu Yin, Robert (Independent Non-executive Director), Mr. Peter Peace Tulloch, Professor Wong Yue-chim, Richard (Independent Non-executive Director), Mrs. Kwok Eva Lee (Independent Non-executive Director) and Mr. Colin Stevens Russel (Independent Non-executive Director).*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.ck-lifesciences.com](http://www.ck-lifesciences.com).*