

17 January 2024

Dissemination of Corporate Communications

CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) implements, with effect from 17 January 2024, further arrangements for dissemination of Corporate Communications^{Note} pursuant to Rule 2.07A(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). For details:

if you are a Registered Holder of the shares in or other securities of the Company, please refer to: -

1. [Notification Letter to Registered Holder](#)
2. [Request Form for Registered Holder](#)

if you are a Non-registered Holder of the shares in or other securities of the Company through an intermediary under The Central Clearing and Settlement System (CCASS), please refer to: -

3. [Notification Letter to Non-registered Holder](#)
4. [Request Form for Non-registered Holder](#)

Should you have any queries relating to the above arrangements, please contact the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at (852) 2862 8558 or cklife.ecom@computershare.com.hk.

Note: “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.