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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)

### **Annual General Meeting held on 12th May, 2005 – Poll Results**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) held on 12th May, 2005 are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Shares Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2004. The resolution was duly passed as an ordinary resolution.	4,542,755,112 (99.9998%)	10,000 (0.0002%)
2(1)	To elect Mr. Yu Ying Choi, Alan Abel as Director. The resolution was duly passed as an ordinary resolution.	4,542,796,946 (99.9993%)	34,000 (0.0007%)
2(2)	To elect Dr. Pang Shiu Fun as Director. The resolution was duly passed as an ordinary resolution.	4,542,785,946 (99.9991%)	40,000 (0.0009%)
2(3)	To elect Dr. Chu Kee Hung as Director. The resolution was duly passed as an ordinary resolution.	4,542,797,946 (99.9993%)	34,000 (0.0007%)
2(4)	To elect Mr. Colin Stevens Russel as Director. The resolution was duly passed as an ordinary resolution.	4,542,788,946 (99.9991%)	42,000 (0.0009%)
3	To appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorize the Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	4,542,830,306 (99.9997%)	14,000 (0.0003%)

4(1)	Ordinary Resolution No. 4(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).	4,541,759,260 (99.9766%)	1,063,046 (0.0234%)
The resolution was duly passed as an ordinary resolution.			
4(2)	Ordinary Resolution No. 4(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	4,542,824,346 (99.9990%)	44,000 (0.0010%)
The resolution was duly passed as an ordinary resolution.			
4(3)	Ordinary Resolution No. 4(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 4(1) to issue additional shares of the Company).	4,542,548,906 (99.9938%)	282,400 (0.0062%)
The resolution was duly passed as an ordinary resolution.			
4(4)	Ordinary Resolution No. 4(4) of the Notice of Annual General Meeting (To approve the New CKH Continuing Connected Transactions under or pursuant to the New CKH Supply Agreement and the relevant annual caps).	63,445,334 (97.7114%)	1,486,000 (2.2886%)
The resolution was duly passed as an ordinary resolution.			
4(5)	Ordinary Resolution No. 4(5) of the Notice of Annual General Meeting (To approve the New HIL Continuing Connected Transactions under or pursuant to the New HIL Supply Agreement and the relevant annual caps).	63,441,894 (97.7354%)	1,470,000 (2.2646%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 6,407,381,600 shares. In relation to the Ordinary Resolutions other than Nos. 4(4) and 4(5), the total number of shares entitling the holders to attend and vote for or against the said Ordinary Resolutions proposed at the AGM was 6,407,381,600. There were no restrictions on any shareholders to cast votes on any of the Ordinary Resolutions other than Nos. 4(4) and 4(5) proposed at the AGM, and there was no share entitling the holders to attend and vote only against the said Ordinary Resolutions.

In relation to the Ordinary Resolutions Nos. 4(4) and 4(5), total number of shares entitling the holders to attend and vote for or against the said Ordinary Resolutions proposed at the AGM was 3,587,373,029, with no shares entitling the holders to attend and vote only against the said resolutions Nos. 4(4) and 4(5) at the AGM. The Company confirmed that Cheung Kong (Holdings) Limited and its associates together holding 2,820,008,571 shares, representing 44.01% of the issued share capital of the Company as at the date of the AGM, had abstained from voting in the Ordinary Resolution No. 4(4) and the Ordinary Resolution No. 4(5). The Company was informed that as at the date of the AGM, Hutchison International Limited and its associates did not hold shares in the Company.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of  
**CK Life Sciences Int'l., (Holdings) Inc.**  
**Eirene Yeung**  
*Company Secretary*

Hong Kong, 12th May, 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. 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.*

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