



**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

16 April 2025

Dear Shareholder(s),

### **CK Life Sciences Int'l. (Holdings) Inc. ("Company")**

#### **Annual General Meeting ("AGM") of the Company**

The AGM of the Company will be held as a hybrid meeting at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Thursday, 22 May 2025 at 9:00 a.m. The Company encourages Shareholders to: (i) attend the AGM and vote by means of electronic facilities; or (ii) exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy.

#### **Attendance at the AGM**

In addition to physical attendance, you have the option of attending, participating, raising questions and voting at the AGM through online access by visiting the website at <https://meetings.lumiconnect.com> ("Online Platform"). By participating in the AGM via the Online Platform, you will be deemed present at, and will be counted towards the quorum of, the AGM and you will be able to cast your votes and submit questions via the Online Platform. Please refer to the Company's circular dated 16 April 2025 for details of the AGM arrangements. You can log in to the Online Platform approximately 30 minutes prior to the commencement of the AGM (i.e. from 8:30 a.m. on 22 May 2025) by entering the following:

- Meeting ID : 800-413-211-166
- Username : your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password : the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who are attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar at its hotline (852) 2862 8558 in advance of the date of AGM for the necessary arrangements.

You should note that the Online Platform permits you to submit your votes in respect of part or all of the shares you hold. Votes cast via the Online Platform are irrevocable once the voting session at the AGM ends. Once the online voting has closed, the votes which you have submitted via the Online Platform will supersede any votes which may be cast by your proxy (if any) at the AGM.

All votes and questions must be submitted via the Online Platform at the AGM regardless of whether the attendance is in person at the AGM venue or not. Accordingly, if you (including your proxies or corporate representatives) attend the AGM in person, **please bring your smart phones, tablet devices or computers, as well as this letter or notifications from the Company's Branch Share Registrar (containing personalised login details), where applicable, to the AGM venue**. You are reminded to keep the login details in safe custody and not to disclose them to any third parties. The submission of votes via the Online Platform using your login details will be conclusive evidence that the votes were validly cast by you as Shareholder. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for voting or otherwise. The Company and its agents take no responsibility for any loss or other consequence caused by or resulting from any unauthorised use of the login details.

Documents required to be made available at the AGM are accessible from the Company's website (<https://www.ck-lifesciences.com>).

The Company may need to change the AGM arrangements at short notice. Shareholders should check the Company's website at <https://www.ck-lifesciences.com> or the Company's AGM website at <https://www.ck-lifesciences.com/eng/content.php?page=2025AGM> for future announcements and updates on the AGM arrangements.

Should you have any queries relating to this letter, please contact the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited by telephone at (852) 2862 8558.

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