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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: 0775)

DATE OF BOARD MEETING

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 in Hong Kong on Tuesday, 12th August, 2025, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2025 and considering the payment of an interim dividend.

By Order of the Board

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

Eirene Yeung

Company Secretary

Hong Kong, 31st July, 2025

As at the date of this document, 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, Mr. Lance Richard Lee Yuen and Dr. Toh Kean Meng, Melvin; and the Non-executive Directors are Mr. Peter Peace Tulloch, Mrs. Kwok Eva Lee (Independent Non-executive Director), Mr. Kwan Kai Cheong (Independent Non-executive Director), Mr. Paul Joseph Tighe (Independent Non-executive Director) and Mr. Donald Jeffrey Roberts (Independent Non-executive Director).