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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF QUALIFIED ACCOUNTANT AND COMPLIANCE OFFICER**

The Board of Directors (the “Board”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) announces that Mr. Lam Hing Chau, Leon has tendered his resignation as Executive Director, Vice President, Chief Financial Officer, Qualified Accountant and Compliance Officer of the Company with effect from 16 November 2005 due to personal reasons. Mr. Lam confirmed that he had no disagreement with the Board. There are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Mo Yiu Leung, Jerry has been appointed as Qualified Accountant of the Company and Mr. Yu Ying Choi, Alan Abel has been appointed as Compliance Officer of the Company, both to take effect as from 16 November 2005.

Mr. Mo is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Institute of Chartered Accountants in Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Mo holds a Bachelor of Science degree in Accounting and Data Processing from Leeds University in the United Kingdom and has over 20 years’ experience in financial management, accounting and auditing in the manufacturing sector.

Mr. Yu is currently an Executive Director, and the Vice President and Chief Operating Officer of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of services.

By Order of the Board
CK Life Sciences Int'l., (Holdings) Inc.
Eirene Yeung
Company Secretary

Hong Kong, 10 November 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 GEM Listing Rules 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 is 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 for at least 7 days from the date of its posting and on the website of the Company at www.ck-lifesciences.com.