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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)

### **Extraordinary General Meeting and Annual General Meeting held on 11th May, 2006 - Poll Results**

The poll results in respect of the resolutions proposed at the Extraordinary General Meeting (the "EGM") and the Annual General Meeting (the "AGM") of CK Life Sciences Int'l., (Holdings) Inc. (the "Company") held on 11th May, 2006 are as follows:

<b>Ordinary Resolutions Proposed at the EGM</b>		<b>No. of Shares Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1(1)	Ordinary Resolution No. 1(1) of the Notice of EGM (To approve the Vitaquest Acquisition pursuant to the Vitaquest Agreement and the transactions contemplated thereunder).	4,722,611,779 (99.9983%)	78,000 (0.0017%)
The resolution was duly passed as an ordinary resolution.			
1(2)	Ordinary Resolution No. 1(2) of the Notice of EGM (To approve the Manufacturing Agreement and the transactions contemplated thereunder as well as the relevant annual caps).	4,722,603,779 (99.9982%)	86,000 (0.0018%)
The resolution was duly passed as an ordinary resolution.			
1(3)	Ordinary Resolution No. 1(3) of the Notice of EGM (To approve the Service Contract).	4,722,605,779 (99.9982%)	84,000 (0.0018%)
The resolution was duly passed as an ordinary resolution.			

<b>Special Resolution Proposed at the EGM</b>		<b>No. of Shares Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
Special Resolution of the Notice of EGM (To approve the amendments to the Articles of Association of the Company).		4,722,605,779 (99.9982%)	84,000 (0.0018%)
The resolution was duly passed as a special resolution.			

Ordinary Resolutions Proposed at the AGM		No. of Shares Voted (Approx. %)	
		For	Against
1	To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2005. The resolution was duly passed as an ordinary resolution.	4,728,320,037 (99.9902%)	463,000 (0.0098%)
2(1)	To elect Mr. Peter Peace Tulloch as Director. The resolution was duly passed as an ordinary resolution.	4,728,240,077 (99.9895%)	495,000 (0.0105%)
2(2)	To elect Professor Wong Yue-chim, Richard as Director. The resolution was duly passed as an ordinary resolution.	4,728,244,077 (99.9898%)	483,000 (0.0102%)
2(3)	To elect Mrs. Eva Lee Kwok as Director. The resolution was duly passed as an ordinary resolution.	4,728,212,077 (99.9895%)	497,000 (0.0105%)
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.	4,728,252,037 (99.9900%)	475,000 (0.0100%)
4(1)	Ordinary Resolution No. 4(1) of the Notice of AGM (To give a general mandate to the Directors to issue additional shares of the Company). The resolution was duly passed as an ordinary resolution.	4,727,384,046 (99.9724%)	1,304,031 (0.0276%)
4(2)	Ordinary Resolution No. 4(2) of the Notice of AGM (To give a general mandate to the Directors to repurchase shares of the Company). The resolution was duly passed as an ordinary resolution.	4,728,216,077 (99.9900%)	475,000 (0.0100%)
4(3)	Ordinary Resolution No. 4(3) of the Notice of AGM (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 4(1) to issue additional shares of the Company). The resolution was duly passed as an ordinary resolution.	4,728,176,757 (99.9894%)	503,000 (0.0106%)

As at the date of the EGM and the AGM, the issued share capital of the Company was 9,611,072,400 shares, including 3,203,690,800 rights shares allotted by the Company pursuant to the rights issue as referred to in its prospectus dated 13th April, 2006, the dealings of which in their fully-paid form is expected to commence on 15th May, 2006. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM and the AGM is 6,407,381,600. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the EGM and the AGM.

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

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

Hong Kong, 11th May, 2006

*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 and Dr. Chu Kee Hung; 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 is not misleading; (ii) there are no other matters the omission of which would make any statements 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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