

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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: 775)

## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION**

The Company hereby announces that, pursuant to the new amendments to the Listing Rules that became effective 1st January, 2009 and in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, arrangements have been made to ascertain the preferences of its Shareholders with respect to the election of means of receipt and language of its Corporate Communication.

### **INTRODUCTION**

In support of environmental protection and for the purpose of saving printing and mailing costs, the arrangements described below have been made by the Company pursuant to the new amendments to the Listing Rules that became effective 1st January, 2009 and, in compliance with Rule 2.07A and Rule 2.07B of the Listing Rules, to ascertain Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communication.

The Company recommends Shareholders to take advantage of the Website Version (as defined below) in respect of the Company's future Corporate Communication. Shareholders shall have the right at any time by reasonable prior notice in writing or sending a notice to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk) to the Company c/o the Company's Branch Share Registrar to change their choice of means of receipt and/or language of the Corporate Communication.

## PROPOSED ARRANGEMENTS

Pursuant to the new amendments to the Listing Rules that became effective 1st January, 2009 and in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. A letter dated 3rd March, 2009 (the “**First Letter**”) is sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the “**Reply Form**”), in both English and Chinese, to its Shareholders to enable them to elect any one of the following options:
  - (i) to read future Corporate Communication published on the Company’s website at [www.ck-lifesciences.com](http://www.ck-lifesciences.com) (“**Website Version**”) in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communication on the Company’s website; or
  - (ii) to receive the printed English version of all future Corporate Communication only; or
  - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
  - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

If the Reply Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate stamp. If the Company does not receive the Reply Form or receive a response indicating the objection from Shareholders by 31st March, 2009 and until the Shareholder informs the Company c/o the Company’s Branch Share Registrar by reasonable prior notice in writing or sending a notice to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk), the Shareholder will be deemed to have consented to receiving the Website Version for all future Corporate Communication, and a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to such Shareholder in the future.

2. With respect to Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they inform the Company c/o the Company’s Branch Share Registrar by reasonable prior notice in writing or sending a notice to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk) that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means (through the Company’s website).

3. When each of the printed Corporate Communication is sent out in accordance with the arrangements described above, a letter (the “**Second Letter**”), together with a pre-paid request form (applicable for posting in Hong Kong only) (the “**Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may at any time by reasonable prior notice in writing or sending a notice to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk) to the Company c/o the Company’s Branch Share Registrar to change their choice of means of receipt and/or language of the Corporate Communication. If the Request Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate stamp.
4. All future Corporate Communication in both English and Chinese languages and in accessible format will be available on the Company’s website at [www.ck-lifesciences.com](http://www.ck-lifesciences.com) and an electronic copy of all such Corporate Communication in both languages will be submitted to the Stock Exchange on the same day they are despatched to Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
5. The Company can be contacted at Tel: (852) 2862 8688 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company’s proposed arrangements set out above.
6. The First Letter and the Second Letter will mention that both languages of each of the Corporate Communication will be available on the Company’s website and that the dial-up enquiry service has been provided.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	CK Life Sciences Int’l, (Holdings) Inc., a company incorporated in the Cayman Islands with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange
“Corporate Communication”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

“Shares”	ordinary shares of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Shares
“Branch Share Registrar”	Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 3rd March, 2009

*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 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).*