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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)

ANNUAL GENERAL MEETING HELD ON 18TH MAY, 2009 - POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of CK Life Sciences Int'l., (Holdings) Inc. (the "Company") held on 18th May, 2009 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31st December, 2008. The resolution was duly passed as an ordinary resolution.	7,250,725,012 (99.947297%)	3,823,396 (0.052703%)
2(1)	To elect Mr. Peter Peace Tulloch as Director. The resolution was duly passed as an ordinary resolution.	7,252,388,012 (99.942914%)	4,142,456 (0.057086%)
2(2)	To elect Professor Wong Yue-chim, Richard as Director. The resolution was duly passed as an ordinary resolution.	7,252,290,012 (99.941453%)	4,248,456 (0.058547%)
2(3)	To elect Mrs. Kwok Eva Lee as Director. The resolution was duly passed as an ordinary resolution.	7,252,210,072 (99.940765%)	4,298,396 (0.059235%)
3	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	7,252,382,772 (99.943310%)	4,113,696 (0.056690%)
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.	7,244,430,562 (99.793181%)	15,013,906 (0.206819%)
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.	7,252,677,712 (99.947182%)	3,832,756 (0.052818%)

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).	7,244,415,562 (99.834231%)	12,028,906 (0.165769%)
The resolution was duly passed as an ordinary resolution.			

Special Resolution		No. of Votes (Approx. %)	
		For	Against
5	Special Resolution of the Notice of AGM (To approve the amendments to the Memorandum and Articles of Association of the Company).	7,252,345,072 (99.942970%)	4,138,396 (0.057030%)
The resolution was duly passed as a special resolution.			

As at the date of the AGM, the issued share capital of the Company was 9,611,072,400 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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

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

Hong Kong, 18th May, 2009

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 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).