

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: 0775)

ANNUAL GENERAL MEETING HELD ON 19TH MAY, 2011 - 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 19th May, 2011 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, 2010.	7,306,222,897 (99.999496%)	36,850 (0.000504%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	7,306,457,957 (99.999496%)	36,850 (0.000504%)
The resolution was duly passed as an ordinary resolution.			
3(1)	To elect Mr. Yu Ying Choi, Alan Abel as Director.	7,305,703,957 (99.989121%)	794,850 (0.010879%)
The resolution was duly passed as an ordinary resolution.			
3(2)	To elect Dr. Chu Kee Hung as Director.	7,305,781,957 (99.990079%)	724,850 (0.009921%)
The resolution was duly passed as an ordinary resolution.			
3(3)	To elect Mr. Colin Stevens Russel as Director.	7,306,219,957 (99.999222%)	56,850 (0.000778%)
The resolution was duly passed as an ordinary resolution.			
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	7,305,744,957 (99.989682%)	753,850 (0.010318%)
The resolution was duly passed as an ordinary resolution.			

5(1)	Ordinary Resolution No. 5(1) of the Notice of AGM (To give a general mandate to the Directors to issue additional shares of the Company).	7,271,207,897 (99.517456%)	35,256,910 (0.482544%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2) of the Notice of AGM (To give a general mandate to the Directors to repurchase shares of the Company).	7,306,399,957 (99.998948%)	76,850 (0.001052%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No. 5(3) of the Notice of AGM (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue additional shares of the Company).	7,271,287,897 (99.518551%)	35,176,910 (0.481449%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 9,611,072,400 ordinary shares of HK\$0.10 each (the “Shares”), being the total number of Shares entitling the holders thereof (“Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against 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, 19th May, 2011

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).