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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Wednesday, 7th March, 2012, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31st December, 2011 and considering the payment of a final dividend.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from 7th January, 2012 to 7th March, 2012 (both days inclusive).

By Order of the Board

CK Life Sciences Int'l., (Holdings) Inc.

Eirene Yeung

Company Secretary

Hong Kong, 6th January, 2012

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).