

*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)

### **EXTRAORDINARY GENERAL MEETING HELD ON 29TH AUGUST, 2012**

#### **POLL RESULTS**

The poll results in respect of the resolutions proposed at the Extraordinary General Meeting (the “EGM”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) held on 29th August, 2012 are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1(1)	Ordinary Resolution No. 1(1) of the Notice of EGM (To approve the Polynoma Equity Incentive Plan and to authorise director(s) of Polynoma to grant options and allot, issue and deal with the shares of the Common Stock and to do all acts necessary to implement the Polynoma Equity Incentive Plan).	7,293,940,150 (99.863968%)	9,935,580 (0.136032%)
The resolution was duly passed as an ordinary resolution.			
1(2)	Ordinary Resolution No. 1(2) of the Notice of EGM (To approve the Proposed Grant).	7,293,931,150 (99.863968%)	9,935,580 (0.136032%)
The resolution was duly passed as an ordinary resolution.			
1(2)(i)	Ordinary Resolution No. 1(2)(i) of the Notice of EGM (To refresh the Mandate Limit with effect from the Listing Date).	7,293,940,150 (99.863968%)	9,935,580 (0.136032%)
The resolution was duly passed as an ordinary resolution.			

1(2)(ii)	Ordinary Resolution No. 1(2)(ii) of the Notice of EGM (To approve the grant of options to certain Grantees to allow each Grantee to subscribe for more than 1% of the shares of Common Stock in issue as of the Listing Date).	7,293,916,150 (99.863640%)	9,959,580 (0.136360%)
The resolution was duly passed as an ordinary resolution.			
1(2)(iii)	Ordinary Resolution No. 1(2)(iii) of the Notice of EGM (To authorise director(s) of Polynoma to grant options, to allot, issue and deal with the shares of the Common Stock and to do all acts necessary to give effect to the Proposed Grant).	7,293,913,150 (99.863599%)	9,962,580 (0.136401%)
The resolution was duly passed as an ordinary resolution.			
2	Ordinary Resolution No. 2 of the Notice of EGM (To approve the Distribution in specie and to authorise director(s) of the Company to do all acts necessary to implement the Distribution in specie).	7,296,241,305 (99.926367%)	5,376,425 (0.073633%)
The resolution was duly passed as an ordinary resolution.			

The Notice of the EGM is set out in the Company's circular ("Circular") dated 13th August, 2012. Unless otherwise defined, capitalised terms used in this poll results announcement shall have the same meanings as the terms stated in the Circular. As at the date of the EGM, 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 EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no Shareholders that are required under the Listing Rules to abstain from voting.

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

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

Hong Kong, 29th August, 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).*