



**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: 8222)

20th November, 2007

Dear Shareholder(s),

### **Instructions in relation to future Corporate Communication**

We are writing to seek your election in relation to the following matters regarding the corporate communication ("Corporate Communication") of CK Life Sciences Int'l., (Holdings) Inc. (the "Company") to be despatched in the future:

- (1) the language of Corporate Communication; and
- (2) to rely on copies of Corporate Communication published on the Company's website ("Website Version") in place of receiving printed copies thereof.

Corporate Communication includes any document to be given or issued by or on behalf of the Company for your information or action, including but not limited to, annual report, summary financial report (where applicable), half-year report, summary half-year report (where applicable), quarter report, notice of meeting, listing document, circular and proxy form.

In order to save costs both for the benefit of the shareholders and for environmental protection reasons, we recommend you to take advantage of and choose the Website Version. Should you elect the Website Version, a notification of the publication of Corporate Communication on the Company's website, subject to your selection, either in printed version or in accessible electronic format available on the Company's website will be issued to you.

Please tick the appropriate box in the enclosed Reply Slip and sign and return the same with the enclosed envelope to the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806 – 1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

If we do not receive from you the Reply Slip, the Company will continue to send both language versions of the Corporate Communication in printed form to you.

Please note that (a) both the printed English and Chinese versions of Corporate Communication will always be available from the Company or its Branch Share Registrar on request, and (b) the Corporate Communication in both languages will be available from the date of despatch on the Company's website at [www.ck-lifesciences.com](http://www.ck-lifesciences.com).

Should you have any queries relating to this letter, please contact us by telephone at (852) 2126 1212 or facsimile at (852) 2126 1211.

Yours faithfully,  
For and on behalf of  
CK LIFE SCIENCES INT'L., (HOLDINGS) INC.  
**Eirene Yeung**  
Company Secretary