



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)

22nd April, 2008

Dear Shareholder(s),

**Notification of Publication of Circular dated 22nd April, 2008 (“Circular”)
in relation to the Proposed Election of Directors at the Annual General Meeting,
Proposed General Mandates to Issue New Shares and Repurchase Shares,
Continuing Connected Transactions – Renewal of the Existing CKH Supply Agreement
and the Existing HIL Supply Agreement and
Notice of 2008 Annual General Meeting (“AGM Notice”) on Website**

We hereby notify you that the Circular (enclosing the AGM Notice) together with the Proxy Form (in both English and Chinese versions) are now available for your viewing on the Company’s website at www.ck-lifesciences.com.

Yours faithfully,

For and on behalf of

CK LIFE SCIENCES INT’L., (HOLDINGS) INC.

Eirene Yeung

Company Secretary