



# 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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號 : 0775)

## NOTIFICATION LETTER 通知信函

15th April, 2009

Dear Shareholder(s),

**CK Life Sciences Int'l. (Holdings) Inc. (the "Company")**

- **Notice of publication of (1) Annual Report 2008, (2) Circular dated 15th April, 2009 in relation to the Proposed Election of Directors at the Annual General Meeting, Proposed General Mandates to Issue New Shares and Repurchase Shares, Proposed Amendments to the Company's Memorandum and Articles of Association and Notice of 2009 Annual General Meeting ("AGM Notice"), (3) AGM Notice, and (4) Proxy Form (collectively "Current Corporate Communications")**

The Company's Current Corporate Communications (in both English and Chinese versions) are available on the Company's website at [www.ck-lifesciences.com](http://www.ck-lifesciences.com) and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk). The printed form(s) of Current Corporate Communications is/are enclosed (if applicable). You may access the Current Corporate Communications by clicking "Investor Information" on the home page of the Company's website, then selecting "Annual Report 2008" under "Annual and Interim Reports", "Circular (Election of Directors, General Mandates to Issue & Repurchase Shares, Amendments to the Company's Memorandum and Articles of Association & Notice of AGM)" and "Proxy Form for AGM" both under "Shareholder Information" and "Notice of AGM" under "2009 Legal Announcements"; or by searching under "Listed Company Information" on the website of HKEx. Viewing the above documents requires Adobe® Reader®.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications<sup>(Note)</sup> published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge. Shareholders who have received either the English or the Chinese version of the Current Corporate Communications may also request a copy in the other language.

If you want to request printed version(s) of the Current Corporate Communications, please complete the Request Form in reverse side and send it to the Company c/o its branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send your request to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company's website at [www.ck-lifesciences.com](http://www.ck-lifesciences.com) by clicking "Investor Information" on the home page, then selecting "Request Form" under "Shareholder Information", or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or sending a notice to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk).

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,

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

*Note: Corporate Communications includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents, circulars and proxy forms of the Company.*

各位股東：

長江生命科技集團有限公司（「本公司」）

- (1) 二零零八年年報、(2) 有關建議於股東週年大會上選舉董事、建議授權董事會發行新股及購回本公司股份、建議修訂本公司組織章程大綱及細則及二零零九年股東週年大會通告（「股東週年大會通告」）之日期為二零零九年四月十五日之通函、(3) 股東週年大會通告，以及(4) 代表委任表格（統稱「是次公司通訊」）之發佈通知

本公司是次公司通訊（英文及中文版）已於本公司網站 [www.ck-lifesciences.com](http://www.ck-lifesciences.com) 及香港交易及結算所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載／隨函附上是次公司通訊之印刷本（如適用）。請在本公司網站主頁按「投資者天地」一項，再在「年報及中期業績報告」項下選擇「二零零八年年報」、在「股東資料」項下分別選擇「通函（選舉董事、授權董事會發行及購回股份、修訂本公司組織章程大綱及細則及股東週年大會通告）」及「股東週年大會代表委任表格」，以及在「2009年法定公佈」項下選擇「股東週年大會通告」；或在香港交易所網站於「上市公司公告」項下搜尋，以接收是次公司通訊。以上文件須使用 Adobe® Reader® 開啟。

凡選擇（或被視為已同意）瀏覽在本公司網站登載之本公司公司通訊<sup>(附註)</sup>以代替收取印刷本之股東，均可要求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難，可以書面提出要求，即可獲免費發送是次公司通訊的印刷本。已收取是次公司通訊英文或中文版之股東，亦可要求索取另一種語言版本之印刷本。

如閣下欲要求索取是次公司通訊之印刷本，請填妥本函背頁的申請表格，透過本公司股票過戶登記分處香港中央證券登記有限公司（「香港證券登記處」）（地址為香港灣仔皇后大道東 183 號合和中心 18 樓 1806-1807 室）寄回本公司，閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄，則請貼上適當的郵票。閣下亦可電郵至 [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk) 提出要求。申請表格亦可於本公司網站 [www.ck-lifesciences.com](http://www.ck-lifesciences.com)（請在網站主頁按「投資者天地」一項，再在「股東資料」項下選擇「申請表格」）或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

請注意 閣下有權隨時透過香港證券登記處（地址為香港灣仔皇后大道東 183 號合和中心 18 樓 1806-1807 室）預先給予本公司合理時間的書面通知，或電郵至 [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk) 作出通知，以更改閣下對本公司公司通訊之收取方式（印刷本或透過本公司網站之電子方式）及／或語言版本之選擇。

倘閣下對本函有任何疑問，請致電本公司電話 (852) 2126 1212 或傳真至 (852) 2126 1211 查詢。

長江生命科技集團有限公司  
謹啓

二零零九年四月十五日

附註：公司通訊其中包括但不限於本公司之年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

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