



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)

NOTIFICATION LETTER

14th August, 2009

Dear Shareholder(s),

CK Life Sciences Int'l. (Holdings) Inc. (the "Company")
– Notice of publication of Interim Report 2009

The Company's Interim Report 2009 (in both English and Chinese versions) is available on the Company's website at <http://www.ck-lifesciences.com> and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at <http://www.hkexnews.hk>. You may access the Interim Report 2009 by clicking "Investor Information" on the home page of the Company's website, then selecting "Interim Report 2009" under "Annual and Interim Reports"; or by searching under "Listed Company Information" on the website of HKEx. Viewing the above document requires Adobe® Reader®.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications^(Note) published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Interim Report 2009. Shareholders for any reason have difficulty in receiving or gaining access to the Interim Report 2009 posted on the Company's website will upon request in writing promptly be sent the Interim Report 2009 in printed form free of charge.

If you want to request printed version of the Interim Report 2009, please send a request in writing to the Company c/o its branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"). 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.

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.

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 include 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.