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**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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Monday, 24th February, 2014, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ending 31st December, 2013 and considering the payment of a final dividend.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from 31st December, 2013 to 24th February, 2014 (both days inclusive).

By Order of the Board

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

**Eirene Yeung**

*Company Secretary*

Hong Kong, 27th December, 2013

*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).*