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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)

## **ANNOUNCEMENT – EXCEPTIONAL PRICE MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price of the shares of CK Life Sciences Int'l. (Holdings) Inc. (the “Company”) and wish to state that we are not aware of the reason for such increases except for the following:

Shareholders of the Company should be aware that in the Chairman’s Statement accompanying the announcement of results in respect of the first quarter of 2003, which was released on 7<sup>th</sup> May, 2003, it was stated that the Company had achieved its second consecutive quarter of operating profit. Furthermore, the Chairman stated that the Group had developed a series of health-related products aimed at boosting human and animal immunity. Many of these are already at an advanced stage of development. The Group is making a concerted effort to bring to the market shortly the first of a series of immunity enhancement products to meet market demand.

Save for the above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the Board of Directors of the Company (the “Board”) aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board

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

**Eirene Yeung**

*Company Secretary*

Hong Kong, 13th May, 2003

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