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(Incorporated in the Cayman Islands with limited liability)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS

At the EGM of CK Life Sciences Int'l., (Holdings) Inc. held on 26th September, 2003, the ordinary resolutions proposed to approve the Continuing Connected Transactions and the relevant caps were duly passed by the Independent Shareholders.

Reference is made to the announcement of CK Life Sciences Int'l., (Holdings) Inc. (the "Company") dated 29th August, 2003 (the "Announcement") and the circular of the Company dated 10th September, 2003 (the "Circular"). Unless otherwise defined herein, terms used herein shall have the same meanings as defined in the Announcement and the Circular.

The Board is pleased to announce that the ordinary resolutions approving the Continuing Connected Transactions and the relevant caps were taken by poll and duly passed at the extraordinary general meeting ("EGM") of the Company held on 26th September, 2003.

By Order of the Board
CK Life Sciences Int'l., (Holdings) Inc.
Eirene Yeung
Company Secretary

Hong Kong, 26th September, 2003

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.ck-lifesciences.com.