

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The board of directors (the “Board”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) announces that Professor Wong Yue-chim, Richard (“Professor Wong”) has retired as an Independent Non-executive Director of the Company with effect from the close of the annual general meeting of the Company held on 15 May 2015 (the “AGM”) and did not offer himself for re-election at the AGM. Upon his retirement, Professor Wong also ceased to be the Chairman of the Audit Committee of the Company (the “Audit Committee”). Professor Wong confirmed that he had no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Kwan Kai Cheong, an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Audit Committee with effect from 15 May 2015 following the retirement of Professor Wong.

The Board would like to express its sincere gratitude to Professor Wong for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 15 May 2015

As at the date of this announcement, 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, Mrs. Kwok Eva Lee (Independent Non-executive Director), Mr. Colin Stevens Russel (Independent Non-executive Director) and Mr. Kwan Kai Cheong (Independent Non-executive Director).