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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)

**CHANGE OF NAME AND ADDRESS OF  
THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) announces that with effect from 12th May, 2017, the name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from Royal Bank of Canada Trust Company (Cayman) Limited to SMP Partners (Cayman) Limited and the address has also been changed to:

Royal Bank House – 3rd Floor  
24 Shedden Road  
P.O. Box 1586, Grand Cayman, KY1-1110  
Cayman Islands

The Hong Kong Branch Share Registrar and Transfer Office of the Company, being Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, remains unchanged.

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

Hong Kong, 26th May, 2017

*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, 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).*