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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)

ANNUAL GENERAL MEETING HELD ON 16TH MAY, 2019 - POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) held on 16th May, 2019 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2018.	7,262,068,102 (99.847259%)	11,109,130 (0.152741%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	7,262,162,102 (99.847261%)	11,109,130 (0.152739%)
The resolution was duly passed as an ordinary resolution.			
3(1)	To elect Mr. Li Tzar Kuoi, Victor as Director.	7,262,003,102 (99.838582%)	11,741,130 (0.161418%)
The resolution was duly passed as an ordinary resolution.			
3(2)	To elect Mr. Ip Tak Chuen, Edmond as Director.	7,223,922,052 (99.315041%)	49,822,180 (0.684959%)
The resolution was duly passed as an ordinary resolution.			
3(3)	To elect Mr. Colin Stevens Russel as Director.	7,262,113,890 (99.840105%)	11,630,342 (0.159895%)
The resolution was duly passed as an ordinary resolution.			
3(4)	To elect Dr. Toh Kean Meng, Melvin as Director.	7,223,920,017 (99.315013%)	49,824,180 (0.684987%)
The resolution was duly passed as an ordinary resolution.			

4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	7,262,577,102 (99.846748%)	11,147,130 (0.153252%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company). #	7,222,410,264 (99.299608%)	50,941,968 (0.700392%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company). #	7,262,203,102 (99.846630%)	11,155,130 (0.153370%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue additional shares of the Company). #	7,222,419,264 (99.299732%)	50,932,968 (0.700268%)
	The resolution was duly passed as an ordinary resolution.		

The full text of Resolution No. 5 is set out in the Notice of AGM.

As at the date of the AGM, the issued share capital of the Company was 9,611,072,400 ordinary shares of HK\$0.10 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of
CK Life Sciences Int’l., (Holdings) Inc.
Eirene Yeung
Company Secretary

Hong Kong, 16th May, 2019

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. Toh Kean Meng, Melvin; 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).