

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of CK Life Sciences Int'l., (Holdings) Inc. (the “**Company**”) announces that in order to provide flexibility to the Company in relation to the conduct of general meetings, the Board proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing articles of association of the Company (the “**Articles of Association**”) to, among other things, allow a general meeting of the Company to be held as hybrid meeting where shareholders of the Company (the “**Shareholders**”) may participate by electronic means in addition to physical meeting where Shareholders attend in person.

In addition, the Proposed Amendments explicitly set out other related powers of the Board and the chairman of the meeting, including making arrangements for attendance at general meetings as well as ensuring the security and orderly conduct of meetings. Other amendments to the Articles of Association for house-keeping purposes are also proposed to be in line with the Proposed Amendments.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on Thursday, 14 May 2020 at 9:45 a.m.^(Note) A circular containing, among other things, details of the Proposed Amendments will be despatched to the Shareholders together with the 2019 Annual Report.

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

Hong Kong, 2 April 2020

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. 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), Mr. Kwan Kai Cheong (Independent Non-executive Director) and Mr. Paul Joseph Tighe (Independent Non-executive Director).

Note: Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Annual General Meeting arrangements at short notice. Shareholders should check the Company's website or the Company's Annual General Meeting website at <https://www.ck-lifesciences.com/eng/content.php?page=AGM2020> for future announcements and updates on the Annual General Meeting arrangements.