

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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: 8222)

Annual General Meeting and Extraordinary General Meeting held on 20th May, 2004 – Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) and the Extraordinary General Meeting (the “EGM”) of CK Life Sciences Int'l., (Holdings) Inc. (the “Company”) held on 20th May, 2004 are as follows:

Ordinary Resolutions Proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2003.	4,715,910,029 (99.9997%)	16,000 (0.0003%)
The resolution was duly passed as an ordinary resolution.			
2(1)	To elect Mr. Li Tzar Kuoi, Victor as Director.	4,715,917,989 (99.9997%)	16,000 (0.0003%)
The resolution was duly passed as an ordinary resolution.			
2(2)	To elect Mr. Kam Hing Lam as Director.	4,715,911,029 (99.9996%)	20,000 (0.0004%)
The resolution was duly passed as an ordinary resolution.			
2(3)	To elect Mr. Ip Tak Chuen, Edmond as Director.	4,714,401,989 (99.9996%)	20,000 (0.0004%)
The resolution was duly passed as an ordinary resolution.			
3	To appoint auditors and authorize the Directors to fix their remuneration.	4,715,909,029 (99.9996%)	18,000 (0.0004%)
The resolution was duly passed as an ordinary resolution.			

4(1)	Ordinary Resolution No. 4(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares).	4,714,282,753 (99.9653%)	1,634,236 (0.0347%)
The resolution was duly passed as an ordinary resolution.			
4(2)	Ordinary Resolution No. 4(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	4,715,891,029 (99.9994%)	28,000 (0.0006%)
The resolution was duly passed as an ordinary resolution.			
4(3)	Ordinary Resolution No. 4(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors to issue additional shares).	4,715,868,989 (99.9990%)	48,000 (0.0010%)
The resolution was duly passed as an ordinary resolution.			

Special Resolution Proposed at the EGM	No. of Votes (Approx. %)	
	For	Against
To amend the Memorandum and Articles of Association of the Company.	4,715,911,401 (99.9996%)	18,000 (0.0004%)
The resolution was duly passed as a special resolution.		

As at the date of the AGM and the EGM, the issued share capital of the Company was 6,407,381,600 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM and the EGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM and the EGM.

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

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

Hong Kong, 20th May, 2004

As at the date of this announcement, the Chairman of the Company is Mr. Li Tzar Kuoi, Victor; the Executive Directors are Mr. Kam Hing Lam, Mr. Ip Tak Chuen, Edmond, Mr. Yu Ying Choi, Alan Abel, Dr. Pang Shiu Fun, Dr. Chu Kee Hung and Mr. Lam Hing Chau, Leon; the Non-executive Directors are Mr. Kwan Chiu Yin, Robert and Mr. Peter Peace Tulloch; and the Independent Non-executive Directors are Professor Wong Yue-chim, Richard and Mrs. Kwok Eva Lee.

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.