
CK Life Sciences Int'l., (Holdings) Inc.

Media, Public Engagement and Donation Policy

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1. Purpose and Scope

CK Life Sciences Int'l., (Holdings) Inc. ("CKLS") places high value on its reputation in the communities and countries where it operates. We work hard to ensure we have the best image and profile in our key markets and that we communicate effectively our corporate messages to key stakeholders.

To ensure the market receives timely and accurate information about CKLS and all its subsidiaries (the "Group"), the CKLS Corporate Affairs Department ("CAD") and subsidiary corporate communications/public relations departments are here to help the management provide clear, consistent and congruent messages for our businesses through the media in a speedy, professional and well coordinated manner.

This Policy also establishes a framework for handling incoming requests for corporate donation and sponsorship activities. A common and coherent approach among all Group companies is important to ensure that Group resources are deployed effectively and contribute to the development of communities the Group serves.

This Policy applies to all employees across the Group. For Group overseas companies/business units, the heads on the relevant oversea companies/business units shall ensure the local companies/business units adopt this Policy locally accordingly. If an employee has questions regarding the contents of this Policy, the CAD or the relevant Group company's corporate communication/public relation should be contacted.

2. Media

- 2.1 Only CKLS Executive Directors and their designated executives may act as spokespersons. No one can speak to the media on behalf of the company unless authorised.
- 2.2 If you were approached by the media with enquiries or requests to make comments, refer all such enquiries and requests to your corporate communication/public relation department or the CAD. Please do not answer media questions unless you are authorised.
- 2.3 If the media turn up at our offices or sites without prior notification, please inform your corporate communication/public relation department or the CAD. Treat the media with courtesy but please do not attempt to entertain their requests prior to receiving instruction from the CAD or your corporate communication/public relation department.

3. Engagement with the Public

- 3.1 Obtain approval from your Chief Executive Officer/General Manager and notify the CAD prior to accepting any public speaking opportunity as a Group representative.
- 3.2 If you were approached by any public bodies or other external parties for assistance in your capacity as a Group employee, please obtain prior approval from Group Vice President and Chief Executive Officer ("Group VP & CEO") and notify the CAD.
- 3.3 Obtain approval from the Group VP & CEO before you commit any monetary donations and sponsorship on behalf of the Group.
- 3.4 Do not post materials on personal web pages and internet social sites that may compromise the Group's image and competitive edge. The general rules relating to confidentiality as set out in CKLS's Employee Code of Conduct and other policies on the subject are applicable to personal blogs/websites/internet social sites etc.

4. Donation and Sponsorship

4.1 Contribution to Charitable Organisation

The Group recognises the diversity of people, culture and social needs. It seeks to make contributions to programmes that have a positive impact on community development and reflect Group values and sustainability objectives with a profound respect of all cultures and the unique social needs of different communities. The Group supports strategic charitable contributions, with emphasis in the areas of Environment, Education, Health, Arts and Culture and the Community, and also encourages and supports programmes to facilitate employee giving. In addition, charitable contributions are to be executed within a controlled framework that ensures fairness in the consideration of prospective beneficiaries, complies with all applicable laws, and reflects Group values and sustainability objectives. It is not uncommon for appeals from the same charities and other causes to be sent to multiple Group companies. To avoid duplication in contributions to charitable organizations, it is important that all such activities should be co-ordinated via the CAD as follows:

Charitable Donations

Initial requests in Hong Kong for charitable donation should first be screened by the CEO/GM of the receiving business units. Should a business unit identify appropriate projects it would like to donate to or sponsor, the CEO/GM of the business unit should submit such request to the Group VP & CEO copying the CAD, for approval. Donations of products and services, however, are at the discretion of the CKLS Executive Director in charge of the business unit/department.

For overseas Group companies/business units, donation/sponsorship/contribution requests should be submitted to the heads of the overseas group companies/business units, relevant Group company's corporate communication/public relation department, for approval.

Donations of products and services, however, are at the discretion of Group VP & CEO.

Charitable Advertising

All solicitations for charitable advertising, which in general will be undertaken at CKLS corporate level, should be submitted to the CAD for approval.

4.2. Contribution to Politicians / Political Associations

It is the Group's general policy not to make any form of donation to political associations or individual politicians. Any requests to the Group for political contributions received by a business unit should be submitted to the Group VP & CEO copying the CAD, for consideration.

5. Usage of Company Logo

Each relevant Group company shall have in place appropriate policies or guidelines as to the usage of the brands and logos of the relevant Group companies. In order to maintain brand consistency, please check with the marketing or administrative departments of the relevant business unit for the guidelines as and when the need arises.

6. Company Website(s)

6.1 Company Information

It is the responsibility of each Group company/business unit to ensure that the information, be it corporate overview or products/services information, on their websites are kept up to date.

Media, analysts, customers and other third party person(s) will refer to information on websites as the basis of their reports and decision making. There are potential liabilities for disseminating inaccurate or defunct material as well as for damaging the image and integrity of the Group.

6.2 Designated Webmaster

The CEO/GM of each business unit must designate a person (webmaster) to ensure the information on the relevant Group company's websites are up-to-date and accurate. The webmaster also serves as the main contact point with the relevant corporate communication/public relation department or the CAD. Any change to this webmaster should be reported to the relevant corporate communication/public relation department and the CAD on a timely basis.

6.3 References to CKLS and its Chairman/Directors

The webmaster is responsible for checking with the CAD periodically for updates (at least twice a year) on references to the Group, CKLS and its Chairman/directors.

6.4 Rights, Policies, Obligations

Each Group company must take responsibility for ensuring that the content and delivery of the information on its website comply with local and international laws. Examples of such laws include those relating to collection and use of personal data, privacy, copyright, as well as any trade descriptions legislation. In case of doubt, the legal team of the business unit (or the Group Legal Department as appropriate) should be consulted for advice.

6.5 Domain Registration

Each relevant Group company is responsible for ensuring that its domain registrations are renewed and maintained