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

Stakeholder Engagement Policy

1. Policy Statement

CK Life Sciences Int'l., (Holdings) Inc. (the “Company” and, together with its subsidiaries, the “Group”) endeavours to communicate openly and transparently with its key stakeholders to gather their views on the issues that concern them the most.

This Policy should be read in conjunction with the Company’s Shareholders Communication Policy.

This Policy applies across the Company’s operations. The Company also encourages its customers, suppliers (direct and indirect) and business partners to follow the practices outlined in this Policy and to further their own efforts at stakeholder engagement.

This Policy will be reviewed and amended from time to time to ensure its continued effectiveness.

2. Key Stakeholders

The Group actively engages with key stakeholders to understand their perspectives and expectations. With a diverse portfolio, the Group interact with a broad spectrum of stakeholders, including employees, customers and consumers, suppliers (direct and indirect) and business partners, investors, fund managers, stock commentators, financial analysts and shareholders, media, government and regulatory authorities, and local communities and general public.

3. Stakeholder Engagement

The Group regularly gathers feedback through a variety of channels such as meetings, interviews, workshops, community events, surveys, feedback programmes, social media, press conferences and the company websites. These efforts ensure effective collaboration, alignment with stakeholder expectations and the fostering of strong relationships. The Group uses stakeholders’ input to understand shifting market needs, which in turn helps to inform the Group’s decision-making in relation to its practices, initiatives and disclosures.

The Group has established different forms of engagement for different groups of stakeholders to keep consistent interactions and maintains different communication channels for shareholders and investors to communicate their views on matters regarding the Group’s businesses and affairs. These channels include (a) corporate communications published on the websites of the Company and HKEX (and, in the case of actionable corporate communications, further disseminated to shareholders in accordance with the Listing Rules); (b) general meetings which provide a forum for shareholders to raise comments and exchange views with the Board; (c) updated and key information regarding the Group available on the website of the Company; (d) the Company’s website which offers a communication platform between the Company and its shareholders and stakeholders; (e) press conferences and analyst briefings convened from time to time,

where applicable; (f) the Company's Branch Share Registrar who deals with shareholders for share registration and related matters; (g) the Corporate Affairs Department of the Company handling enquiries from shareholders, investors and the media generally; and (h) other dedicated communication channels, activities and events operated or organised by designated business units and departments at various levels engaging different groups of stakeholders.

The Group is dedicated to maintaining open communication with customers to understand their needs and expectations better. The Group regularly collect and summarise customer opinions and suggestions through various channels, conducting analyses and implementing corrective measures to enhance satisfaction. Comprehensive policies and procedures are implemented across all operations to ensure a consistent approach to managing customer complaints.

4. Responsibility for this Policy

This Policy has been reviewed, approved and adopted by the Board of Directors. The Audit Committee oversees and monitors the implementation and enforcement of this Policy, and may recommend revisions to the Board for approval from time to time.

Effective on: March 2026