

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 8222)

26th May, 2008

Dear Shareholder(s),

Notification of Publication of First Quarter Report 2008 on Website

We hereby notify you that the First Quarter Report 2008 of the Company (in both English and Chinese versions) is now available for your viewing on the Company's website at www.ck-lifesciences.com.

Yours faithfully, For and on behalf of CK LIFE SCIENCES INT'L., (HOLDINGS) INC. **Eirene Yeung** Company Secretary