



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)

26th May, 2008

Dear Shareholder(s),

Instructions in relation to future Corporate Communications

We are writing to seek your election in relation to the following matters regarding the corporate communications ("Corporate Communications") of CK Life Sciences Int'l., (Holdings) Inc. (the "Company") to be despatched in the future:

- (1) the language of Corporate Communications; and
- (2) to rely on copies of Corporate Communications published on the Company's website ("Website Version") in place of receiving printed copies thereof.

Corporate Communications include any document to be given or issued by or on behalf of the Company for your information or action, including but not limited to, annual reports, summary financial reports (where applicable), half-year reports, summary half-year reports (where applicable), quarter reports, notices of meetings, listing documents, circulars and proxy forms.

In order to save costs both for the benefit of the shareholders and for environmental protection reasons, we recommend you to take advantage of and choose the Website Version. Should you elect the Website Version, a notification of the publication of Corporate Communications on the Company's website, subject to your selection, either in printed version or in accessible electronic format available on the Company's website will be issued to you.

Please tick the appropriate box in the enclosed Reply Slip and sign and return the same with the enclosed envelope to the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806 – 1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

If we do not receive from you the Reply Slip, the Company will continue to send both language versions of the Corporate Communications in printed form to you.

Please note that (a) both the printed English and Chinese versions of Corporate Communications will always be available from the Company or its Branch Share Registrar on request, and (b) the Corporate Communications in both languages will be available from the date of despatch on the Company's website at www.ck-lifesciences.com.

Should you have any queries relating to this letter, please contact us by telephone at (852) 2126 1212 or facsimile at (852) 2126 1211.

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