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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: 0775)

DATE OF BOARD MEETING

The board of directors (the “Board”) of CK Life Sciences Int’l., (Holdings) Inc. (the “Company”) hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Wednesday, 27th July, 2016, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2016 and considering the payment of an interim dividend.

By Order of the Board

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

Eirene Yeung

Company Secretary

Hong Kong, 15th July, 2016

As at the date of this document, the Executive Directors of the Company are Mr. Li Tzar Kuoi, Victor (Chairman), Mr. Kam Hing Lam, Mr. Ip Tak Chuen, Edmond, Mr. Yu Ying Choi, Alan Abel and Dr. Chu Kee Hung; and the Non-executive Directors are Mr. Peter Peace Tulloch, Mrs. Kwok Eva Lee (Independent Non-executive Director), Mr. Colin Stevens Russel (Independent Non-executive Director) and Mr. Kwan Kai Cheong (Independent Non-executive Director).