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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 Tuesday, 21st March, 2017, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31st December, 2016 and considering the payment of a final dividend.

By Order of the Board

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

**Eirene Yeung**

*Company Secretary*

Hong Kong, 23rd February, 2017

*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).*