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 Monday, 23rd July, 2018, 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, 2018 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, 11th July, 2018

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).