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Cash Dividend Announcement for Equity Issuer	
Issuer name	CK Life Sciences Int'l., (Holdings) Inc.
Stock code	00775
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	15 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	17 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2022 16:30
Book close period	Not applicable
Record date	23 May 2022
Payment date	01 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of CK Life Sciences Int'l., (Holdings) Inc. are:</p> <p>Executive Directors Mr. LI Tzar Kuoi, Victor (Chairman) Mr. KAM Hing Lam (President) Mr. IP Tak Chuen, Edmond (Senior Vice President and Chief Investment Officer) Mr. YU Ying Choi, Alan Abel (Vice President and Chief Executive Officer) Dr. TOH Kean Meng, Melvin (Vice President and Chief Scientific Officer)</p> <p>Non-executive Director Mr. Peter Peace TULLOCH</p> <p>Independent Non-executive Directors Mrs. KWOK Eva Lee Mr. Colin Stevens RUSSEL Mr. KWAN Kai Cheong Mr. Paul Joseph TIGHE Mr. Donald Jeffrey ROBERTS</p>	