



# 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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 0775)

## NOTIFICATION LETTER

11 April 2022

Dear Non-registered Holder(s) <sup>(Note 1)</sup>,

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

#### **1. Annual General Meeting ("AGM") of the Company**

The AGM of the Company will be held as hybrid meeting at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong (the "Principal Meeting Place") and online on Tuesday, 17 May 2022 at 3:45 p.m. Due to the legal restrictions under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Cap. 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) ("Regulations") which have been implemented to deal with the health risks of the COVID-19 pandemic and which limit the number of people permitted for group gatherings in public places (including any meeting of shareholders), shareholders of the Company ("Shareholders") will not be able to attend the AGM physically at the Principal Meeting Place but will be able to attend online only. The Company encourages Shareholders to: (i) attend the AGM and vote by means of electronic facilities; or (ii) exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy.

#### **Online Attendance at the AGM**

You, as a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the "Intermediary"), can attend, participate, raise questions and vote at the AGM through online access by visiting the website at <https://web.lumiagm.com> ("Online Platform"). By participating in the AGM using the Online Platform, you will be deemed present at, and will be counted towards the quorum of, the AGM and you will be able to cast your vote and submit questions through the Online Platform. Please refer to the Company's circular dated 11 April 2022 for details of the AGM arrangements. You can log in to the Online Platform approximately 30 minutes prior to the commencement of the AGM (i.e. from 3:15 pm on 17 May 2022) by entering the login details to be provided to you by Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar upon registration.

When you choose to attend the Company's AGM online, please contact your Intermediary whom your shares are held through to register your AGM attendance with HKSCC Nominees Limited by providing them with the information they require to enable you to attend and vote.

You should note that the Online Platform permits you to submit your vote in respect of part or all of the shares in respect of which you have been appointed as a proxy or corporate representative by your Intermediary.

You are reminded to keep the login details in safe custody and not to disclose them to anyone else. The submission of the vote through the Online Platform using your login details will be conclusive evidence that the vote was validly cast by you as a proxy or corporate representative of your Intermediary. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for voting or otherwise. The Company and its agents take no responsibility for any loss or other consequence caused by or resulting from any unauthorised use of the login details.

Documents required to be made available at the AGM are accessible from the Company's website (<https://www.ck-lifesciences.com>).

**Due to the constantly evolving COVID-19 pandemic situation in Hong Kong and the related changes in the legal restrictions or requirements under the Regulations, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the Company's website at <https://www.ck-lifesciences.com> or the Company's AGM website at <https://www.ck-lifesciences.com/eng/content.php?page=2022AGM> for future announcements and updates on the AGM arrangements.**

#### **2. Notice of publication of (1) Annual Report 2021, (2) Circular dated 11 April 2022 in relation to the Proposals for Election of Directors at 2022 Annual General Meeting, General Mandates to Issue New Shares and Buy Back Shares and Notice of 2022 Annual General Meeting ("AGM Notice"), (3) AGM Notice, and (4) Proxy Form (collectively "Current Corporate Communications")**

The Company's Current Corporate Communications (both English and Chinese versions) are available on the Company's website at <https://www.ck-lifesciences.com> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <https://www.hkexnews.hk>. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEX. Viewing the above documents requires Adobe® Reader®. The printed form(s) of Current Corporate Communications is/are enclosed (if applicable).

If you want to request printed version(s) of the Current Corporate Communications and future Corporate Communications<sup>(Note 2)</sup> of the Company, please complete the Request Form enclosed with this letter and send it to the Company c/o its Branch Share Registrar, Computershare Hong Kong Investor Services Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong. You may also send your request to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company's website at <https://www.ck-lifesciences.com> by clicking "Investor Relations" on the home page, then selecting "Request Form for Non-registered Holder" under "Shareholder Information", or the website of HKEX at <https://www.hkexnews.hk>.

Should you have any queries relating to this letter, please contact the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited by telephone at (852) 2862 8558.

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

#### **Notes:**

- This letter is addressed to Non-registered Holders (a "Non-registered Holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form enclosed with this letter.*
- Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*