



# 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

14 April 2023

Dear Shareholder(s),

### 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 a hybrid meeting at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Thursday, 18 May 2023 at 9:00 a.m. 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

In addition to physical attendance, you have the option of attending, participating, raising questions and voting 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 votes and submit questions through the Online Platform. Please refer to the Company's circular dated 14 April 2023 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 8:30 a.m. on 18 May 2023) by entering the following:

- Meeting ID : 145-621-553
- Username : your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password : the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar at its hotline (852) 2862 8558 for arrangement.

You should note that the Online Platform permits you to submit your vote in respect of part or all of the shares you hold. Votes cast through the Online Platform are irrevocable once the voting session at the AGM ends. Once the online voting has closed, the vote which you have submitted through the Online Platform will supersede any vote which may be cast by your proxy (if any) at the AGM.

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 Shareholder of the Company. 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>).

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=2023AGM> for future announcements and updates on the AGM arrangements, if applicable.

#### 2. Notice of publication of (1) Annual Report 2022, (2) Circular dated 14 April 2023 in relation to the Proposals for Election of Directors at 2023 Annual General Meeting, General Mandates to Issue New Shares and Buy Back Shares and Notice of 2023 Annual General Meeting ("AGM Notice"), (3) AGM Notice, and (4) Proxy Form (collectively "Current Corporate Communications") and Sustainability Report 2022 (the "Sustainability Report")

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).

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications<sup>(Note)</sup> published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge. Shareholders who have received either the English or the Chinese version of the Current Corporate Communications may also request a copy in the other language.

If you want to request printed version(s) of the Current Corporate Communications, 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 Registered Holder" under "Shareholder Information", or the website of HKEX at <https://www.hkexnews.hk>.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Branch Share Registrar or sending a notice to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.hk).

The English and Chinese versions of the Sustainability Report are available on the Company's website and the website of HKEX. You may access the Sustainability Report by clicking "Sustainability" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEX.

If you want to request printed version(s) of the Sustainability Report, you may send your written request to the Company c/o its Branch Share Registrar by mail at the above address or by email to [cklife.ecom@computershare.com.hk](mailto:cklife.ecom@computershare.com.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.

Note: 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.