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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)

GUIDANCE REGARDING THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “AGM”) of CK Life Sciences Int'l. (Holdings) Inc. (the “Company”), the circular (the “Circular”) to the shareholders of the Company (the “Shareholders”) and the accompanying letter to registered Shareholders (the “Shareholder Letter”), all dated 3 April 2020, in relation to the AGM to be held at the 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “AGM Venue”) on Thursday, 14 May 2020 at 9:45 a.m.

VOTE BY PROXY AHEAD OF THE AGM AND WATCH THE LIVE WEBCAST OF THE AGM

The Company will hold the AGM as scheduled. However, due to the COVID-19 pandemic, the Company continues to recommend against physical attendance of Shareholders at the AGM.

For the health and safety of the Shareholders, the Company reiterates that Shareholders are strongly recommended to exercise their votes by appointing the Chairman of the AGM as their proxy to cast their votes and participate in the AGM through the live webcast.

Proxy form: Registered Shareholders would have received the proxy form together with the Notice of AGM and the Circular. Alternatively, a copy of the proxy form can also be downloaded [here](#) or at https://www.ck-lifesciences.com/uploaded_files/images/listing/868/content_file_lang1.pdf. **The deadline to submit completed proxy forms is Tuesday, 12 May 2020 at 9:45 a.m.** Registered Shareholders who have not submitted their completed proxy forms should now send them to the Branch Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, or deposit the same at the Company’s principal place of business in Hong Kong at 7th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong. Non-registered Shareholders should liaise with their intermediaries where their shares are held for assistance.

Live webcast: To access the webcast, please follow the instructions on the [AGM website](https://www.ck-lifesciences.com/eng/content.php?page=AGM2020) at <https://www.ck-lifesciences.com/eng/content.php?page=AGM2020> (“AGM Website”) and enter the designated distinctive username and password below:

Username: the 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of the Shareholder Letter
Password: the 5-digit Personal Identification Number below the SRN

In this regard, the Company has also posted on the [AGM Website](#) a [User Guide](#) for the webcast at https://www.ck-lifesciences.com/uploaded_files/images/listing/20200429/content_file_lang1.pdf for the webcast.

Questions prior to and at the AGM: Registered Shareholders will be able to raise questions relevant to the proposed resolutions prior to the AGM via AGM2020@ck-lifesciences.com (SRN required) from Sunday, 10 May 2020 at 9:00 a.m. to Tuesday, 12 May 2020 at 7:00 p.m. and online during the webcast.

GUIDANCE REGARDING THE AGM

As set out in the Circular and the Shareholder Letter, the Company will implement a number of precautionary measures to minimise possible COVID-19 transmission at the AGM. Shareholders attending the AGM in person are expected to comply with all the precautionary measures. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue.

Attendees should also note and observe the following arrangements:

- Hotel staff at the AGM Venue will assist with crowd and queue management at the main entrance of the AGM Venue to space out the queuing of attendees and conduct temperature check on every attendee. Attendees are required to wear a surgical face mask throughout the AGM and have their signed Health Declaration Form ready for collection.
- To ensure appropriate social distancing and facilitate contact tracing, attendees will be assigned seats in partitioned meeting rooms at the AGM Venue with video link up. As a result, seating capacity at the AGM Venue will be limited and possibly not all attendees could be accommodated. Depending on the public health situation at the time of the AGM, there may be further limitation on physical attendance.
- Physical attendance by the Company’s Directors at the AGM Venue will also be limited. Directors who will not be attending in person will participate through electronic means.
- The AGM proceedings will focus on the proposed resolutions with a view to minimising crowd gathering time in an enclosed environment. Questions of Shareholders that could not be handled at the meeting will be responded to after the AGM as appropriate.

The Company will continue to monitor the COVID-19 pandemic situation closely and may adopt further procedures and measures at short notice as public health situation changes. Shareholders should check the Company's website at www.ck-lifesciences.com or the [AGM Website](#) for further announcements and updates on the AGM arrangements.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990
Email: hkinfo@computershare.com.hk

By Order of the Board
CK Life Sciences Int'l., (Holdings) Inc.
Eirene Yeung
Company Secretary

Hong Kong, 29 April 2020

As at the date of this announcement, 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. Toh Kean Meng, Melvin; 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), Mr. Kwan Kai Cheong (Independent Non-executive Director) and Mr. Paul Joseph Tighe (Independent Non-executive Director).