

Annex I
CK Life Sciences Int’l., (Holdings) Inc.
(“Company”)
WHISTLEBLOWING REPORT FORM

STRICTLY PRIVATE AND CONFIDENTIAL -TO BE OPENED BY ADDRESSEE

The Group is committed to achieving and maintaining the highest standards of openness, probity and accountability. In line with this commitment, the Company expects and encourages employees of the Group and those who deal with the Group (e.g. customers, suppliers, creditors and debtors) to report to the Company any suspected impropriety, misconduct or malpractice within the Group.

The Company’s Whistleblowing Policy aims to provide reporting channels and guidance on reporting possible improprieties in matters relating to the Group, and reassurance to Reporter of the protection that the Group will extend to them against dismissal, victimisation or any form of retaliation for any genuine and good faith reports made under the Policy.

If you wish to make a report, please use this Form. You may send the report in this Form, in a sealed envelope clearly marked “Strictly Private and Confidential - To be opened by addressee only” and addressed to the Chairman – Audit Committee of the Company, by post to the address below or by email to “whistleblower@ck-lifesciences.com”. The Company will handle your report with care and confidentially in accordance with the Policy.

Please read the Whistleblowing Policy carefully before you fill in this Form.

To: Chairman - Audit Committee of the Company	
Office Address: 7/F., Cheung Kong Center, 2 Queen’s Road Central, Hong Kong	
Your Name/Contact Telephone Number and Email (Optional but strongly encouraged)	Name: <hr/> Employee <input type="checkbox"/> Other Stakeholder <input type="checkbox"/> (please specify: _____) Relationship with the complainee: <hr/> Address: <hr/> Tel No: <hr/> Email: <hr/> Date: <hr/>
Details of concerns: Please provide full details, such as names, dates and places and the reasons for the concerns (continue on separate sheet if necessary) together with any supporting evidence.	