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## **LifeTech Scientific Corporation**

**先健科技公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8122)**

### **CLARIFICATION ANNOUNCEMENT**

The board of directors of LifeTech Scientific Corporation (the “**Company**”) wishes to clarify that the full names of MARTHA Geoffrey S. and LIDDICOAT John R., being the non-executive directors of the Company, are MARTHA Geoffrey Straub and LIDDICOAT John Randall, respectively. The names of MARTHA Geoffrey S. and LIDDICOAT John R. appearing in all announcements of the Company published since 30 January 2013, the Company Information Sheet published on 31 January 2013 and the 2012 Annual Report of the Company published on 25 March 2013 belong to MARTHA Geoffrey Straub and LIDDICOAT John Randall respectively.

By order of the Board  
**LifeTech Scientific Corporation**  
**XIE Yuehui**  
*Chairman and Executive Director*

Shenzhen, P.R.C., 27 March 2013

*As at the date hereof, the Board comprises Mr. XIE Yuehui and ZHAO Yiwei Michael being executive directors of the Company; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub and Dr. LIDDICOAT John Randall, being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong, Mr. ZHOU Gengshen being independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company collectively and individually accept full Responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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