

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 27 January 2014 (the “**Announcement**”) in respect of the non-exempt continuing connected transaction in relation to the Second Supplemental Services Agreement. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expected to despatch to Shareholders a circular in respect of the Second Supplemental Services Agreement within 15 business days after the publication of the Announcement, being on or before 18 February 2014.

As additional time is required to prepare and finalise certain information to be included in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 18 March 2014.

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

Hong Kong, 18 February 2014

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. 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 and Mr. ZHOU Gengshen being independent non-executive directors of the Company.