



LIFETECH SCIENTIFIC CORPORATION

先健科技公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

Form of proxy for use at Extraordinary General Meeting to be held on Thursday, 28 May 2015

I/We ^(Note 1) _____

of _____

being the registered holder(s) of ^(Note 2) _____ share(s) of US\$0.00000125 each in the share capital of LifeTech Scientific Corporation 先健科技公司 (the “Company”) hereby

appoint the Chairman of the Meeting or ^(Note 3) _____ of as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Floor 3, Cybio Electronic Building, Langshan 2nd Street, North Area of High-tech Park, Nanshan District, Shenzhen, PRC on Thursday, 28 May 2015 at 10:30 a.m. or any adjournment thereof, on the under-mentioned resolutions as indicated, and, if no such indication is given, as my/our proxy thinks fit:

		For ^(Note 4)	Against ^(Note 4)
1.	“ THAT the grant of share options (the “ Share Options ”) to Mr. XIE Yuehui (“ Mr. XIE ”), the Chairman, Chief Executive Officer, executive Director and substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company, to subscribe for 19,600,000 ordinary shares of US\$0.00000125 each in the share capital of the Company (the “ Shares ”) at an exercise price of HK\$1.464 per Share under the share option scheme adopted by the Company on 22 October 2011 (as amended by the unanimous written resolutions of the Board on 5 May 2015) (the “ Share Option Scheme ”) and on the such terms as stipulated in the offer letter to Mr. XIE issued by the Company pursuant to the Share Option Scheme be and is hereby approved and THAT the directors of the Company be and are hereby authorised to do all such acts and execute all such documents as may be necessary, desirable or expedient to give full effect to the grant of the Share Options to Mr. XIE and the issue of Shares upon the exercise of the Share Options by Mr. XIE.”		

Dated this _____ day of _____ 2015 Signed ^(Note5): _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
4. IMPORTANT: If you wish to vote for any resolution, tick the appropriate box(es) marked “FOR”. If you wish to vote against any resolution, tick the appropriate box(es) marked “AGAINST”. Failure to complete the box(es) will entitle your proxy to cast his votes at his discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the joint holding.
7. In order to be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be delivered to the Company’s branch share registrar, Tricor Investor Services Limited, not less than 48 hours before the time fixed for holding the meeting (or any adjournment thereof).
8. The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form will be deemed to have been revoked.