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**LifeTech Scientific Corporation**  
**先健科技公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1302)**

**INFORMATION REGARDING ROLES OF SENIOR MANAGEMENT**

The board (“**Board**”) of directors (“**Directors**”) of LifeTech Scientific Corporation (the “**Company**”) announces that the list and roles of senior management of the Company.

The Company has five senior management officers, namely Mr. XIE Yuehui (“**Mr. XIE**”), Mr. ZHANG Deyuan (“**Mr. ZHANG**”), Mr. ZHAN Guowei (“**Mr. ZHAN**”), Mr. LIU Jianxiong (**Mr. LIU**) and Mr. HAN Jiangbo (**Mr. HAN**). All of them have devoted their professional knowledge and time to the daily operation of our Company and its subsidiaries (collectively, the “**Group**”).

Mr. XIE, as the Chief Executive Officer of the Group, is responsible for directing in the formulation, implementation of the Company’s overall strategy, and leading the healthy development of the Company.

Mr. ZHANG, the Chief Technology Officer of the Group, is responsible for the overall direction to the research and development (“**R&D**”) of the Group and lead R&D team to implement R&D activities.

Mr. ZHAN, as the Chief Marketing Officer of the Group, is responsible for strategic planning on the domestic and overseas marketing of the Group and leading sales and marketing team to fulfill the business plan of the Company.

Mr. LIU, the Chief Financial Officer and company secretary of the Group, is responsible for directing overall financial matters and human resources and administration affairs of our Group. Mr. LIU, as company secretary, also takes charge of compliance matters, providing support to the Board by ensuring information flow within the Board as well as corporate governance for the Group.

Mr. HAN, joined our Group in October 2014, as the Chief Operating Officer. He is principally responsible for the Group's daily operation under the strategy formed, collaboration with Medtronic, Inc, and is in charge of Beijing PerMed Biomedical Engineering Co., Ltd., a wholly-owned subsidiary of the Group. He has over 20 years of experience with over 14 years in general and operations management, engineering management, and research and development management of multinational corporations in different countries. These multinational corporations include: (1) Power-One/ABB/Bel Fuse Shenzhen as general manager and plant director, legal representative and chairman of board; (2) EPCOS Singapore as senior director of operations; (3) Sonion Vietnam as director of operations, and (4) Hewlett-Packard Singapore as department head for Technology, Automation and Testing, etc.

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

Hong Kong, 4 March 2015

*As at the date of this announcement, the Board comprises Mr. XIE Yuehui being executive Director of the Company; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Dr. LIDDICOAT John Randall, Mr. JIANG Feng and Mr. LIU Jianxiong being non-executive Directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Luming and Mr. ZHOU Gengshen being independent non-executive Directors of the Company.*

*\* For identification purpose only.*