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LifeTech Scientific Corporation
先健科技公司

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

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of LifeTech Scientific Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 30 March, 2015 at 10:00am at Cybio Electronic Building, Langshan 2nd Street, North Area of High-tech Park, Nanshan District, Shenzhen, People’s Republic of China for the following purposes:

- 1) to consider and approve the audited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2014, and to approve the announcement of the audited annual results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited and on the website of the Company;
- 2) to consider the payment of a final dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary;
- 4) to consider the date, time and venue of the forthcoming annual general meeting of the members of the Company; and
- 5) to transact any other business, if any.

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

Hong Kong, 13 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.