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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 THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of LifeTech Scientific Corporation (the “**Company**”) will be held at Floor 16, LifeTech Scientific Building, No. 22, Keji 12th Road South, High-tech Park, Nanshan District, Shenzhen, PRC on Tuesday, 30 June 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without modification, as ordinary resolutions of the Company:

ORDINARY RESOLUTION

“THAT

- (a) the entering into the construction contract dated 24 April 2020 (the “**Construction Contract**”) entered into between Dongguan LifeTech Medical Co., Ltd (東莞市先健醫療有限公司), a wholly-owned subsidiary of the Company, as the developer, and China Construction Second Engineering Bureau Limited* (中國建築第二工程局有限公司), as the contractor, for construction of the industrial park located at the intersection of Southeast of the intersection of South 1 Road and South 8 Road in Eastern Songshan Lake, Dongguan, Guangdong, the PRC at a contract price up to a maximum aggregate amount of RMB620,000,000, subject to downward adjustments arising from changes in the Construction Works or fluctuations in labour and building materials costs during the construction process (details of the Construction Contract is set out in the Company’s circular dated 9 June 2020 (the “**Circular**”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) any one director of the Company be and is hereby authorized to do such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Construction Contract and the respective transactions contemplated thereunder, and to make or agree such variations of a non-material nature to any of the terms thereof as any director of the Company may in his discretion consider to be desirable and in the interests of the Company.”

Capitalised terms in this notice of EGM shall have the same meanings as defined in the circular of the Company dated 9 June 2020 unless the context otherwise specified.

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

Hong Kong, 9 June 2020

* *For identification purpose only.*

Notes:

1. A form of proxy for use at the EGM is enclosed.
2. Any member of the Company (“**Member**”) entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
3. In order to be valid, the proxy form and the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy of such power of attorney or authority, must be delivered to the Company’s branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (or any adjournment thereof).
4. The Register of Members of the Company will be closed from Wednesday, 24 June 2020 to Tuesday, 30 June 2020 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify to attend the meeting, all share transfer accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 23 June 2020.

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors; Mr. JIANG Feng and Mr. FU Feng being non-executive Directors; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.