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## **LifeTech Scientific Corporation**

**先健科技公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1302)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2018**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular of LifeTech Scientific Corporation (the “**Company**”) dated 6 April 2018 (the “**Circular**”) and the notice of the annual general meeting of the Company dated 6 April 2018 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

Ordinary resolutions <sup>Note</sup>		Number of Shares voted (Approximate percentage)		Total number of Shares voted
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2017 and the reports of the Directors and of the independent auditor.	1,373,628,986 (100.00%)	0 (0.00%)	1,373,628,986
2.	(i) To re-elect Mr.XIE Yuehui as Director.	1,332,508,791 (97.01)%	41,124,195 (2.99)%	1,373,632,986
	(ii) To re-elect Ms. ZHANG Deyuan as Director.	1,341,400,986 (97.65)%	32,228,000 (2.35)%	1,373,628,986
	(iii) To re-elect Mr. LIU Jianxiong as Director.	1,341,400,986 (97.65)%	32,228,000 (2.35)%	1,373,628,986
	(iv) To re-elect Mr. CLEARY Christopher Michael as Director.	1,008,158,997 (73.39)%	365,469,989 (26.61)%	1,373,628,986
	(v) To re-elect Mr. MONAGHAN Shawn Del as Director.	1,341,350,986 (97.65)%	32,228,000 (2.35)%	1,373,578,986
	(vi) To re-elect Mr. JIANG Feng as Director.	1,340,810,986 (97.61)%	32,818,000 (2.39)%	1,373,628,986
	(vii) To re-elect Mr. LIANG Hsien Tse Joseph as Director.	1,346,110,964 (98.00)%	27,518,022 (2.00)%	1,373,628,986
	(viii) To re-elect Mr. WANG Wansong as Director.	1,349,058,986 (98.21)%	24,570,000 (1.79)%	1,373,628,986
	(ix) To re-elect Mr. ZHOU Luming as Director.	1,337,750,964 (97.39)%	35,878,022 (2.61)%	1,373,628,986
	(x) To authorise the Board to fix the Directors' remuneration.	1,373,628,986 (100.00%)	0 (0.00%)	1,373,628,986
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix its remuneration.	1,373,628,986 (100.00%)	0 (0.00%)	1,373,628,986
4 (A).	To give a general mandate to the Directors to issue new Shares of the Company.	1,058,310,888 (77.04%)	315,318,098 (22.96%)	1,373,628,986
4 (B).	To give a general mandate to the Directors to repurchase Shares of the Company.	1,373,628,986 (100.00%)	0 (0.00%)	1,373,628,986
4 (C).	To extend the general mandate granted to the Directors to issue Shares of the Company by the aggregate number of Shares repurchased by the Company.	1,246,285,938 (90.73%)	127,343,048 (9.27%)	1,373,628,986

*Note:* The full text of the ordinary resolutions proposed at the AGM is set out in the Notice.

All the ordinary resolutions were duly passed at the AGM as more than 50% of the votes were cast by way of poll in favour of each of the ordinary resolutions.

As at the date of the AGM, there were a total of 4,336,290,000 Shares in issue. The total number of Shares entitling the holders to attend and vote on all resolutions at the AGM was 4,336,290,000 Shares, representing 100% of the total number of issued Shares of the Company. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 25 May 2018

*As at the date of this announcement, the Board comprises Mr. XIE Yuehui, Mr. ZHANG Deyuan and Mr. LIU Jianxiong being executive Directors; Mr. CLEARY Christopher Michael, Mr. MONAGHAN Shawn Del and Mr. JIANG Feng being non-executive Directors; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.*