

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 28 May 2014

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2014.

Reference is made to the notice of the annual general meeting of the Company dated 10 April 2014 (the “Notice”) and the circular of the Company dated 10 April 2014 (the “Circular”). Unless otherwise defined herein, capitalized 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 ordinary resolutions and special resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2014.

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

The poll results in respect of the ordinary resolutions and special resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of votes (approximate percentage)	
		For	Against
1.	To consider and adopt the audited financial statements for the year ended 31 December 2013 and the reports of the directors of the Company (the “Directors”) and the auditor of the Company.	218,836,936 (100%)	0 (0%)

Ordinary resolutions		Number of votes (approximate percentage)	
		For	Against
2.	(i) To re-elect Mr. XIE Yuehui as Director.	218,836,936 (100%)	0 (0%)
	(ii) To re-elect Mr. ZHAO Yiwei Michael as Director.	218,836,936 (100%)	0 (0%)
	(iii) To re-elect Mr. WU Jianhui as Director.	218,780,936 (99.97%)	56,000 (0.03%)
	(iv) To re-elect Mr. MARTHA Geoffrey Straub as Director.	218,836,936 (100%)	0 (0%)
	(v) To re-elect Dr. LIDDICOAT John Randall as Director.	218,836,936 (100%)	0 (0%)
	(vi) To re-elect Mr. JIANG Feng as Director.	218,836,936 (100%)	0 (0%)
	(vii) To re-elect Mr. LIANG Hsien Tse Joseph as Director.	218,836,936 (100%)	0 (0%)
	(viii) To re-elect Mr. ZHOU Luming as Director.	218,836,936 (100%)	0 (0%)
	(ix) To re-elect Mr. ZHOU Gengshen as Director.	218,836,936 (100%)	0 (0%)
	(x) To authorise the Board of Directors to fix the Directors' remuneration.	218,836,936 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.	218,836,936 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to issue new shares.	216,417,936 (98.89%)	2,419,000 (1.11%)
4(B).	To give a general mandate to the Directors to repurchase shares.	218,836,936 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	216,417,936 (98.89%)	2,419,000 (1.11%)
Special Resolutions			
5.	To approve the amendments of the memorandum and the articles of association of the Company in the manner as proposed in the Notice.	218,836,936 (100%)	0 (0%)
6.	Conditional upon resolution number 5 being passed, to approve the adoption of a new set of memorandum and articles of association of the Company, which consolidates all of the proposed amendments set out in the Notice, as the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	218,836,936 (100%)	0 (0%)

Note: The full text of the ordinary resolutions and special resolutions proposed at the AGM was set out in the Notice.

All ordinary resolutions were duly passed as more than 50% of the votes were cast by way of poll in favour of each of ordinary resolutions, and all special resolutions were duly passed as more than 75% of the votes were cast by way of poll in favour of each of special resolutions.

As at the date of the AGM, the total number of the Shares in issue is 500,000,000 Shares. The total number of the Shares entitling the holder to attend and vote on all resolutions at the AGM is 500,000,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

For and on behalf of
LifeTech Scientific Corporation
XIE Yuehui
Chairman and Executive Director

Hong Kong, 28 May 2014

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