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LifeTech Scientific Corporation
先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) hereby announces that Dr. ZHANG Deyuan (“**Dr. Zhang**”) has resigned as executive Director, and been re-designated from President and Chief Technology Officer to Chief Scientist of the Company with effect from the conclusion of the Board meeting of the Company held on 28 March 2019.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of the Company hereby announces that Dr. Zhang has resigned as executive Director, and been re-designated from President and Chief Technology Officer to Chief Scientist of the Company, with effect from the conclusion of the Board meeting of the Company held on 28 March 2019. Therefore, Dr. Zhang’s work focus will be changed from daily operation management of the Company to devoting more time on developing the new products of the Company and to provide technical support for Company’s important research projects.

Dr. Zhang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Zhang for his efforts and valuable contributions to the Company in his positions as executive Director, President and Chief Technology Officer, and would like to welcome him to his new position as Chief Scientist.

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

28 March 2019, Hong Kong

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