



# LIFETECH SCIENTIFIC CORPORATION

## 先健科技公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

### Proxy Form for use at the Annual General Meeting to be held on Friday, 27 May 2016 (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of  
US\$0.00000125 each in the share capital of LifeTech Scientific Corporation 先健科技公司 (the "Company") hereby appoint the Chairman of the Meeting  
or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Floor 3, Cybio Electronic Building, Langshan 2nd Street, North Area of High-tech Park, Nanshan District, Shenzhen, PRC on 27 May 2016 at 10:00 a.m. or any adjournment thereof, on the undermentioned resolutions as indicated, and, if no such indication is given, as my/our proxy thinks fit:

		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 and the reports of the directors (the "Directors") and of the independent auditor.		
2.	(i) To re-elect Mr. XIE Yuehui as Director.		
	(ii) To re-elect Mr. LIU Jianxiong as Director.		
	(iii) To re-elect Ms. XIAO Ying as Director.		
	(iv) To re-elect Mr. CLEARY Christopher Michael as Director.		
	(v) To re-elect Mr. MONAGHAN Shawn Del as Director.		
	(vi) To re-elect Mr. JIANG Feng as Director.		
	(vii) To re-elect Mr. LIANG Hsien Tse Joseph as Director.		
	(viii) To re-elect Mr. WANG Wansong as Director.		
	(ix) To re-elect Mr. ZHOU Luming as Director.		
	(x) To authorize the board of Directors (the "Board") to fix the Directors' remuneration.		
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the Board to fix its remuneration.		
4 (A).	To give a general mandate to the Directors to issue new shares of the Company.		
4 (B).	To give a general mandate to the Directors to repurchase shares of the Company.		
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.		

Dated this \_\_\_\_\_ day of, \_\_\_\_\_ 2016 Signed <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
- IMPORTANT:** If you wish to vote for any resolution, tick the appropriate box(es) marked "FOR". If you wish to vote against any resolution, tick the appropriate box(es) marked "AGAINST". Failure to complete the box(es) will entitle your proxy to cast his votes at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the joint holding.
- In order to be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be delivered to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, 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).
- The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
- Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form will be deemed to have been revoked.
- The full wording of the resolutions to be proposed at the above meeting are set out in the notice of annual general meeting.