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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

ANNOUNCEMENT RELATING TO RECOGNITION OF ENGINEERING LABORATORY

This announcement is made by the board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board is pleased to announce that recently, the National Development and Reform Commission (“**NDRC**”) of the People’s Republic of China has approved the application by Lifetech Scientific (Shenzhen) Co., Ltd., a wholly owned subsidiary of the Company, for its laboratory (the “**Laboratory**”) to act as a national and local united engineering research center (engineering laboratory) (國家地方聯合工程研究中心(工程實驗室)). As such, the Laboratory is recognized to be named as the “National and Local United Engineering Laboratory for Interventional Medical Biotechnology and Systems (Shenzhen)” (介入醫療生物技術及系統國家地方聯合工程實驗室(深圳)) (the “**Recognition**”).

The Board considers that the Recognition represents a significant milestone of the Laboratory’s research and development work on a national level, as well as closer work relationship between the Laboratory and the NDRC in the future. Specifically, the Laboratory will need to submit timely reports to the Shenzhen local branch of the NDRC on the progress of its research and development projects, while the NDRC will provide different kinds of support to the Laboratory to facilitate its project development, when considered appropriate.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
LifeTech Scientific Corporation
XIE Yuehui
Chairman and Executive Director

Hong Kong, 14 November 2013

As at the date of 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 and Dr. LIDDICOAT John Randall being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong and Mr. ZHOU Gengshen being independent non-executive directors of the Company.