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## **LifeTech Scientific Corporation**

**先健科技公司**

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

**(Stock Code: 1302)**

### **VOLUNTARY ANNOUNCEMENT**

#### **BECOMING A CONSTITUENT OF HANG SENG FAMILY OF INDEXES**

The board (“**Board**”) of directors (“**Directors**”) of LifeTech Scientific Corporation (the “**Company**”) are pleased to announce that the Company has been selected as a constituent of the following Hang Seng family of indexes, with effect from 9 March 2015:

- Hang Seng Broad Consumption Index (“**HSBCI**”)
- Hang Seng Mainland Consumer Goods Index (“**HSMCGI**”)
- Hang Seng Global Composite Index (“**HSGCI**”)
- Hang Seng Composite Index (“**HSCI**”) Series:

*Hang Seng Composite Index*

*Hang Seng Composite Industry Index - Consumer Goods*

*Hang Seng Composite SmallCap Index*

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

Hong Kong, 23 March 2015

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