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## **LIFETECH SCIENTIFIC CORPORATION**

**先健科技公司**

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

**(Stock Code: 8122)**

### **CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE AND CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

#### **REMUNERATION COMMITTEE**

The board of directors (the “Board”) of LifeTech Scientific Corporation (the “Company”) announces that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, Mr. LI Gabriel, a non-executive director of the Company, has ceased to be the chairman of the Remuneration Committee of the Company (“Remuneration Committee”) but remains as a member of the Remuneration Committee, and Mr. ZHOU Gengshen, an independent non-executive director of the Company who is an existing member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee with effect from 21 March 2012.

#### **NOMINATION COMMITTEE**

The Board also announces that Ms. CONG Ning, a non-executive director of the Company, has ceased to be the chairman of the Nomination Committee of the Company (“Nomination Committee”) but remains as a member of the Nomination Committee, and Mr. LIANG Hsien Tse Joseph, an independent non-executive director of the Company who is an existing member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee with effect from 21 March 2012.

The Board considers that the changes above will enhance the corporate governance of the Company.

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

Hong Kong, 21 March 2012

*As at the date of announcement, the Board comprises Mr. XIE Yuehui and Mr. ZHAO Yiwei Michael being executive directors of the Company; Mr. ZENG Min Frank, Mr. LI Gabriel, Mr. WU Jianhui and Ms. CONG Ning being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong, Mr. ZHOU Gengshen being independent non-executive directors of the Company.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.lifetechmed.com>*