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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 MEMBERS OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) announces that, Mr. MARTHA Geoffrey S., a non-executive director of the Company, has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 12 March 2013 in place of Mr. Wu Jianhui, a non-executive director of the Company, who has ceased to be a member of Remuneration Committee with effect from 12 March 2013.

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

Shenzhen, P.R.C., 12 March 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 S. and Dr. LIDDICOAT John R. 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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>.