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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

CLARIFICATION ANNOUNCEMENT GRANT OF SHARE OPTIONS

Reference is made to the announcement of LifeTech Scientific Corporation (the “**Company**”) dated 5 May 2015 in relation to the grant of share options (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The board of directors of the Company wishes to clarify that due to a typographical error appearing in the Announcement, the Exercise Price of Share Options shall be HK\$1.464 per Share instead of HK\$1.46 as stated in the Announcement.

The Exercise Price of Share Options of HK\$ 1.464 represents the highest of: (i) the closing price of HK\$1.41 per Share on the Grant Date, i.e. 5 May 2015; (ii) the average closing price of HK\$1.464 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five (5) business days immediately preceding the date of grant; (iii) the nominal value of a Share.

Save as disclosed above, all information contained in the Announcement (including other terms and conditions of the Share Options) remains unchanged.

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

Hong Kong, 6 May 2015

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors of the Company; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Mr. MONAGHAN Shawn Del and Mr. JIANG Feng 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.