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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement issued by LifeTech Scientific Corporation (the “**Company**”) dated 20 October 2014 in relation to the Cooperation Agreement entered into by and among Lifetech Shenzhen, Mr. Xie and Mr. Wu (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement, unless specified otherwise.

As disclosed in the Announcement, the Company expected to despatch to Shareholders a circular in respect of the Cooperation Agreement (the “**Circular**”) on or before 19 November 2014. Given that additional time is required to prepare and finalise the contents of the Circular, the Company expects to despatch the Circular on or before 19 December 2014.

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

Hong Kong, 18 November 2014

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