



LIFETECH SCIENTIFIC CORPORATION

先健科技公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

Form of proxy for use at the Adjourned Extraordinary General Meeting to be held on Friday, 3 July 2015

I/We ^(Note 1) _____

of _____

being the registered holder(s) of ^(Note 2) _____ share(s) of US\$0.00000125 each in the share capital of LifeTech Scientific Corporation 先健科技公司 (the "Company") hereby appoint

the Chairman of the Meeting or ^(Note 3) _____ of

as my/our proxy to attend and vote for me/us and on my/our behalf at the adjourned Extraordinary General Meeting of the Company to be held at Floor 3, Cybio Electronic Building, Langshan 2nd Street, North Area of High-tech Park, Nanshan District, Shenzhen, PRC on Friday, 3 July 2015 at 10:00 a.m. or any adjournment thereof, on the under-mentioned resolutions as indicated, and, if no such indication is given, as my/our proxy thinks fit:

Ordinary resolution	For ^(Note 4)	Against ^(Note 4)
To grant of share options to Mr. XIE Yuehui to subscribe for 19,600,000 shares at an exercise price of HK\$1.464 per Share under the share option scheme of the Company		

Dated this _____ day of _____ 2015 Signed^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy (the "Form of Proxy") will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
- IMPORTANT:** If you wish to vote for any resolution, tick the appropriate box(es) marked "FOR". If you wish to vote against any resolution, tick the appropriate box(es) marked "AGAINST". Failure to complete the box(es) will entitle your proxy to cast his votes at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the joint holding.
- In order to be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be delivered to the Company's branch share registrar, Tricor Investor Services Limited, not less than 48 hours before the time fixed for holding the meeting (or any adjournment thereof) (the "Closing Time").
- The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
- IMPORTANT: A SHAREHOLDER WHO HAS NOT YET LODGED THE FORM OF PROXY ENCLOSED IN THE CIRCULAR OF THE COMPANY DATED 12 MAY 2015 (THE "FIRST FORM OF PROXY")** with the Company's branch share registrar in Hong Kong in accordance with the instructions printed thereon is requested to lodge the Form of Proxy if he or she wishes to appoint proxy(ies) to attend the Adjourned EGM on his or her behalf. In this case, the First Form of Proxy should not be lodged with the Company's branch share registrar in Hong Kong.
- IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE FIRST FORM OF PROXY WITH THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG SHOULD NOTE THAT:**
 - if no Form of Proxy is lodged with the Company's branch share registrar in Hong Kong, the First Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. To the extent no direction has been given as to how vote(s) should be cast, the proxy(ies) so appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution(s) properly put to the Adjourned EGM;
 - if the Form of Proxy is lodged with the Company's branch share registrar in Hong Kong before the Closing Time, the Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder and will revoke and supersede the First Form of Proxy previously lodged by the Shareholder; and
 - if the Form of Proxy is lodged with the Company's branch share registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Form of Proxy will be treated as invalid. However, the First Form of Proxy previously lodged by the Shareholder will be revoked, and the proxy holder (whether appointed under the First Form of Proxy or the Form of Proxy) will not be counted in the quorum and any vote that may be cast by such holder (whether appointed under the First Form of Proxy or the Form of Proxy) will not be counted in any poll which will be taken at the Adjourned EGM.
- Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form and/or any First Form of Proxy will be deemed to have been revoked.
- Shareholders are advised to read the circular of the Company dated 12 May 2015 and the supplementary circular of the Company dated 17 June 2015, which contains information in relation to the resolutions to be proposed at the Adjourned EGM.