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## **LifeTech Scientific Corporation**

**先健科技公司**

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

**(Stock Code: 1302)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of LifeTech Scientific Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 28 August, 2015 at 10:00 am at Cybio Electronic Building, Langshan 2nd Street, North Area of High-tech Park, Nanshan District, Shenzhen, People’s Republic of China for the following purposes:

- 1) to consider and approve the unaudited interim results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2015, and to approve the announcement of the unaudited interim results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited and on the website of the Company;
- 2) to consider the payment of an interim dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary; and
- 4) to transact any other business, if any.

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

Hong Kong, 13 August 2015

*As at the date of 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.*