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## **LIFETECH SCIENTIFIC CORPORATION**

**先健科技公司**

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

**(Stock Code: 8122)**

### **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 Monday, 25 March, 2013 at 10:00am 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 audited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2012, and to approve the announcement of the audited annual results of the Group to be published on the website of the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited and on the website of the Company;
- 2) to consider the payment of a final dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary;
- 4) to consider the date, time and venue of the forthcoming annual general meeting of the Company; and
- 5) to transact other business, if any.

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

Hong Kong, 6 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, 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>.*