

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 25 March, 2014 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 2013, and to approve the announcement of the audited annual 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 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 members of the Company; and
- 5) to transact any other business, if any.

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

Hong Kong, 4 March 2014

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 Straub and Dr. LIDDICOAT John Randall being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong and Mr. ZHOU Gengshen being independent non-executive directors of the Company.