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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 Thursday, 28 March 2019 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 2018, and to approve the announcement of the audited annual results of the Group to be published on the websites of Hong Kong Exchanges and Clearing Limited and 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 any other business, if any.

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

Hong Kong, 12 March 2019

As at the date of this announcement, the Board comprises Mr. XIE Yuehui, Mr. ZHANG Deyuan and Mr. LIU Jianxiong being executive Directors; Mr. JIANG Feng being a non-executive Director; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.