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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING HELD ON 3 JULY 2015

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the Adjourned EGM held on 3 July 2015.

References are made to the supplementary circular of the Company dated 17 June 2015 (the “**Supplementary Circular**”) and the notice of the Adjourned EGM (the “**Notice**”) regarding the proposal for grant of share options to a substantial shareholder. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Supplementary Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the Adjourned EGM held on 3 July 2015.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Adjourned EGM.

The poll results in respect of the ordinary resolution proposed at the Adjourned EGM were as follows:

Ordinary resolution	Number of votes (Approximate percentage)	
	For	Against
To grant 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	210,934,374 (66.56%)	105,951,204 (33.44%)

Note: The full text of the ordinary resolution proposed at the Adjourned EGM is set out in the Notice.

The resolution was duly passed as ordinary resolution as more than 50% of the votes cast by way of poll were in favour of the resolution.

As at the date of the Adjourned EGM, there were a total of 4,000,000,000 Shares in issue and a total of 1,976,458,416 Shares entitling the holders of which to attend and vote on the resolution at the Adjourned EGM, representing approximately 49.41% of the total issued share capital of the Company. As stated in the Supplementary Circular, Mr. XIE, his associates and all core connected persons of the Company, together holding 2,023,541,584 Shares (representing approximately 50.59% of the issued share capital of the Company), were required under the Listing Rules to abstain from voting in favour of the resolution at the Adjourned EGM. For details of the core connected persons of the Company, please refer to the Supplementary Circular. Save as disclosed above, there were no other Shares entitling the holders to attend and abstain from voting in favour at the Adjourned EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders have stated their intention in the Supplementary Circular to vote against or to abstain from voting on the resolution at the Adjourned EGM.

For and on behalf of
LifeTech Scientific Corporation
XIE Yuehui
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 3 July 2015

As at the date of this 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 Gengshen and Mr. ZHOU Luming being independent non-executive directors of the Company.