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LIFETECH SCIENTIFIC CORPORATION

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8122)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2012

The board is pleased to announce that all the resolutions proposed at the annual general meeting (the “AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2012.

Reference is made to the notice of the annual general meeting (the “AGM”) of LifeTech Scientific Corporation (the “Company”) dated 30 March 2012 (the “Notice of AGM”) and the circular of the Company dated 30 March 2012 (the “Circular”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 28 May 2012.

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

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To consider and adopt the audited financial statements for the year ended 31 December 2011 and the reports of the directors of the Company (the “Directors”) and the auditor of the Company.	394,833,857 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
2.	(i) To re-elect Mr. XIE Yuehui as Director.	394,833,857 (100%)	0 (0%)
	(ii) To re-elect Mr. ZHAO Yiwei Michael as Director.	394,833,857 (100%)	0 (0%)
	(iii) To re-elect Mr. ZENG Min Frank as Director.	394,833,857 (100%)	0 (0%)
	(iv) To re-elect Mr. LI Gabriel as Director.	394,833,857 (100%)	0 (0%)
	(v) To re-elect Mr. WU Jianhui as Director.	394,833,857 (100%)	0 (0%)
	(vi) To re-elect Ms. CONG Ning as Director.	394,833,857 (100%)	0 (0%)
	(vii) To re-elect Mr. LIANG Hsien Tse Joseph as Director.	394,833,857 (100%)	0 (0%)
	(viii) To re-elect Mr. ZHANG Xingdong as Director.	394,833,857 (100%)	0 (0%)
	(ix) To re-elect Mr. ZHOU Gengshen as Director.	394,833,857 (100%)	0 (0%)
	(x) To authorise the Board of Directors to fix the Directors' remuneration.	394,833,857 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.	394,833,857 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to issue new shares.	394,833,857 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors to repurchase shares.	394,833,857 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	394,833,857 (100%)	0 (0%)

Note: The full text of the ordinary resolutions proposed at the AGM was set out in the Notice of AGM.

All the resolutions were duly passed as ordinary resolutions as more than 50% of the votes were cast by way of poll in favour of each of the resolutions.

As at the date of the AGM, the total number of the Shares in issue is 500,000,000 Shares. The total number of the Shares entitling the holder to attend and vote on all resolutions at the AGM is 500,000,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

For and on behalf of
LifeTech Scientific Corporation
XIE Yuehui
Chairman and Executive Director

Shenzhen, 28 May 2012

As at the date of announcement, the Board comprises Mr. XIE Yuehui and Mr. ZHAO Yiwei Michael being executive directors of the Company; Mr. ZENG Min Frank, Mr. LI Gabriel, Mr. WU Jianhui and Ms. CONG Ning 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>.