

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)

**POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 22 MARCH 2019**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 22 March 2019.

References are made to the circular of the Company dated 7 March 2019 (the “**Circular**”) and the notice of the EGM dated 7 March 2019 (the “**Notice**”) regarding the share purchase pursuant to the share award scheme of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 22 March 2019. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Ordinary resolution (Note)	Number of votes (Approximate percentage)	
	For	Against
To approve, confirm and ratify the Agreement in relation to the transfer of not more than 300,000,000 Shares from the Vendor to the Purchaser and the transactions contemplated thereunder.	1,211,196,532 (92.31%)	100,941,284 (7.69%)

Note: The full text of the ordinary resolution proposed at the 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 EGM, there were a total of 4,327,581,200 Shares in issue and a total of 3,405,581,200 Shares entitling the holders of which to attend and vote on the Resolution at the EGM, representing approximately 78.69% of the total number of issued Shares of the Company. The Vendor and its associates, together holding 922,000,000 Shares, representing approximately 21.31% of the issued Shares of the Company, were required under the Listing Rules to abstain from voting in favour of the Resolution at the EGM. Save as disclosed above, there were no other Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 22 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 non-executive Director; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.