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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2015**

The Board announces that at the EGM held on 28 May 2015, at which a quorum was present, without submitting the resolution set out in the EGM Notice for voting, the chairman of the EGM, in compliance with the Articles of Association, proposed a poll on the resolution to adjourn the EGM to a time, date and place to be further notified by the Company, which was duly passed by way of poll as an ordinary resolution.

Reference is made to the announcement of LifeTech Scientific Corporation (the “**Company**”) dated 26 May 2015 in relation to the proposed adjournment of the Company’s EGM (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Announcement.

#### **POLL RESULTS OF THE EGM**

In light of the reasons as mentioned in the Announcement, at the EGM held on 28 May 2015 at which a quorum was present, without submitting the resolution set out in the EGM Notice for voting, the chairman of the EGM, in compliance with the Articles of Association, proposed a poll on the resolution to adjourn the EGM to a time, date and place to be further notified by the Company, which was duly passed by the following votes:

<b>ORDINARY RESOLUTION</b>	<b>Number of Votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
THAT the EGM be adjourned to be held at a later date and time to be announced by the Company.	333,161,896 (100.00%)	0 (0.00%)

As at the date of the EGM, there were a total of 4,000,000,000 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote on the Adjournment Resolution at the EGM was 4,000,000,000 Shares, representing 100% of the total issued share capital of the Company. Pursuant to Rule 13.41 of the Listing Rules, all Shareholders are permitted to vote on the Adjournment Resolution at the EGM and any Shareholders (including Mr. XIE Yuehui, his associates and all core connected persons of the Company) who would have been required to abstain from voting on the resolution that was to be proposed at the EGM should vote in favour of the Adjournment Resolution at the EGM.

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.

As more than 50% of the votes were cast by way of poll in favour of the Adjournment Resolution, such resolution was duly passed as an ordinary resolution and the EGM will be adjourned to a time, date and place to be further notified by the Company. If the EGM is adjourned for 14 days or more from 28 May 2015, the Company will issue a notice of at least seven clear days, specifying the place, the day and the hour of the adjourned meeting to all Shareholders in accordance with its Articles of Association.

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

Hong Kong, 28 May 2015

*As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Mr. MONAGHAN Shawn Del and Mr. JIANG Feng being non-executive Directors; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Luming and Mr. ZHOU Gengshen being independent non-executive Directors.*