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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 30 JUNE 2020**

The Board is pleased to announce that the Resolutions were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 June 2020.

References are made to the circular of the Company dated 9 June 2020 (the “**Circular**”) and the notice of the EGM dated 9 June 2020 (the “**Notice**”) in relation to the construction contract for construction of the industrial park located at the intersection of South 1 Road and South 8 Road in Eastern Songshan Lake, Dongguan, Guangdong, the PRC. 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 resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 June 2020. 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 Resolutions proposed at the EGM were as follows:

| Ordinary resolutions ( <i>Note</i> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Number of votes<br>(Approximate percentage) |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | For                                         | Against      |
| To approve, confirm and ratify the entering into the construction contract dated 24 April 2020 between Dongguan LifeTech Medical Co., Ltd (東莞市先健醫療有限公司), a wholly-owned subsidiary of the Company, as the developer, and China Construction Second Engineering Bureau Limited* (中國建築第二工程局有限公司), as the contractor, for construction of the industrial park located at the intersection of Southeast of the intersection of South 1 Road and South 8 Road in Eastern Songshan Lake, Dongguan, Guangdong, the PRC (the “ <b>Construction Contract</b> ”). | 1,855,914,441<br>(100.00%)                  | 0<br>(0.00%) |
| To authorize any one director of the Company to do such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Construction Contract and the respective transactions contemplated thereunder, and to make or agree such variations of a non-material nature to any of the terms thereof as any director of the Company may in his discretion consider to be desirable and in the interests of the Company.       | 1,855,914,441<br>(100.00%)                  | 0<br>(0.00%) |

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

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

As at the date of the EGM, there were a total of 4,326,107,200 Shares in issue and a total of 4,326,107,200 Shares entitling the holders of which to attend and vote on the Resolutions at the EGM, representing 100% of the total number of issued Shares of the Company. There were no 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 Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

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

Hong Kong, 30 June 2020

*\* For identification purpose only.*

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