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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 7 May 2015**

The Board is pleased to announce that all of the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 7 May 2015.

Reference is made to the notice of the EGM (the “**Notice**”) and the circular of the Company dated 21 April 2015 (the “**Circular**”) regarding the major transaction in relation to the Construction Contract entered into between Lifetech Shenzhen and the Contractor. 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 all of the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 7 May 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 EGM.

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

Ordinary resolutions		Number of votes (Approximate percentage)	
		For	Against
(a)	To confirm, approve and ratify the entering into the Construction Contract and the Supplemental Agreement both dated 19 December 2014 among the Company and the Contractor and the transactions contemplated thereunder.	1,290,582,528 (98.47%)	20,000,000 (1.53%)
(b)	To authorize any one Director to do all 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 Supplemental Agreement 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 may in his discretion consider to be desirable and in the interests of the Company.	1,290,582,528 (98.47%)	20,000,000 (1.53%)

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

All of 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 EGM, there were a total of 4,000,000,000 Shares in issue and a total of 4,000,000,000 Shares entitling the holders of which to attend and vote on all resolutions at the EGM, representing 100% of the total issued share capital 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. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. 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 EGM.

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

Hong Kong, 7 May 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.*