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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8122)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR

1. Pursuant to article 16.4 of the articles of association of the Company, no person shall, unless recommended by the board of directors of the Company, be eligible for election to the office of director at any general meeting unless during the period (the “**Notice Period**”), which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the company secretary of the Company (the “**Secretary**”) notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.
2. If a shareholder (the “**Proposer**”) wishes to propose a person to stand for election as a director, the following documents must be validly served at the Company’s place of business in Hong Kong at 12/F, the Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong for the attention of the Secretary within the Notice Period:-
 - (i) the Proposer’s notice of intention to propose a resolution for appointment of a candidate as director at the annual general meeting, together with:
 - (a) the name and record address of the Proposer and, if any, beneficial owner, as they appear on the Company’s register of members;

- (b) the number of shares in the Company which are owned beneficially or of record by the Proposer and, if any, beneficial owner;
 - (c) a description of all agreements or other arrangements or understandings (if any) between or among the Proposer and, if any, beneficial owner or any of their respective affiliates or associates, and any other person or persons (including the name of such person(s)) in connection with such proposal; and
 - (d) confirmation that the Proposer intends to appear in person or by proxy at the relevant annual general meeting; and
- (ii) a notice signed by the proposed candidate of the candidate's willingness to be appointed as director together with:
- (a) the candidate's information as required to be disclosed under Rule 17.50(2) of The Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**");
 - (b) the candidate's full name (as in the Hong Kong identity card or passport, as the case may be), previous names, alias, residential address, Hong Kong identity card number (or passport number and its issuing country, if no Hong Kong identity card number) and contact details including home, office and mobile phone numbers, email address and correspondence address (if different from the residential address above); and
 - (c) the candidate's written consent to the publication of his/her information referred to in (a) and (b) above by the Company as appropriate.
3. If notices are received in accordance with paragraph 2 above, the Company shall, pursuant to Rule 17.46B of the GEM Listing Rules, publish an announcement or issue a supplementary circular in respect of the proposal. If the notices are received less than 14 days prior to the general meeting, the Company will need to consider whether an adjournment of the general meeting is necessary in order to allow the shareholders at least 10 business days to consider the relevant information on the proposed directors as disclosed in the announcement or supplementary circular.