



LIFETECH SCIENTIFIC CORPORATION
先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

**Proxy Form for use at the Extraordinary General Meeting to be held on
 Tuesday, 30 June 2020 or any adjournment thereof**

I/We ^(Note 1) _____
 of _____
 being the registered holder(s) of ^(Note 2) _____ share(s) of
 US\$0.0000125 each in the share capital of LifeTech Scientific Corporation 先健科技公司 (the “Company”) hereby appoint the Chairman
 of the Meeting or ^(Note 3) _____
 of _____
 as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Floor
 16, LifeTech Scientific Building, No. 22, Keji 12th Road South, High-tech Park, Nanshan District, Shenzhen, PRC on Tuesday, 30 June 2020
 at 10:00 a.m. or any adjournment thereof, on the undermentioned resolutions as indicated, and, if no such indication is given, as my/our proxy
 thinks fit:

		For ^(Note 4)	Against ^(Note 4)
1.	To approve, confirm and ratify the entering into the construction contract dated 24 April 2020 between Dongguan LifeTech Medical Co., Ltd, a wholly-owned subsidiary of the Company, as the developer, and China Construction Second Engineering Bureau Limited, 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 “Construction Contract”).		
2.	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.		

Dated this _____ day of, _____, 2020 Signed^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
- IMPORTANT:** If you wish to vote for any resolution, tick the appropriate box(es) marked “FOR”. If you wish to vote against any resolution, tick the appropriate box(es) marked “AGAINST”. Failure to complete the box(es) will entitle your proxy to cast his votes at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the joint holding.
- In order to be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be delivered to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (or any adjournment thereof).
- The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
- Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form will be deemed to have been revoked.
- The full wording of the resolutions to be proposed at the above meeting are set out in the notice of extraordinary general meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address for the attention of the Privacy Compliance Officer.