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LifeTech Scientific Corporation
先健科技公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8122)

**CHANGE OF AUTHORISED REPRESENTATIVE AND AGENT
FOR SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) announces that Ms. Lim Yi Ping (“**Ms. Lim**”) has tendered her resignation as an authorised representative and agent for service of process in Hong Kong (“**Authorised Representative**”) of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 16 September 2013. Ms. Lim has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Mr. Fu Ming Hon (“**Mr. Fu**”) has been appointed as the Authorised Representative of the Company with effect from 16 September 2013. Mr. Fu is the Managing Director of Boardroom Corporate Services (HK) Limited.

By Order of the Board
LifeTech Scientific Corporation
XIE Yuehui
Chairman and Executive Director

Hong Kong, 16 September 2013

As at the date of announcement, the Board comprises Mr. XIE Yuehui and Mr. ZHAO Yiwei Michael being executive directors of the Company; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub and Dr. LIDDICOAT John Randall being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong and Mr. ZHOU Gengshen being independent non-executive directors of the Company.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.lifetechmed.com>.