

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

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 with effect from 2 February 2018:

- (a) Mr. FU Ming Hon has tendered his resignation as an authorised representative and agent for service of process in Hong Kong of the Company (the “**Authorised Representative**”) for accepting service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (b) Ms. CHENG Lucy has been appointed as the Authorised Representative.

By Order of the Board
LifeTech Scientific Corporation
XIE Yuehui
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 2 February 2018

As at the date of this announcement, the Board comprises Mr. XIE Yuehui, Mr. ZHANG Deyuan and Mr. LIU Jianxiong as Executive Directors; Mr. MONAGHAN Shawn Del, Mr. JIANG Feng and Mr. CLEARY Christopher Michael as Non-executive Directors; Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming as Independent Non-executive Directors.