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LifeTech Scientific Corporation

先健科技公司

(incorporated in the Cayman Island with limited liability)

(Stock Code: 1302)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of LifeTech Scientific Corporation (the “**Company**”) dated 28 March 2019 (the “**Announcement**”) in relation to the memorandum of understanding in relation to formation of joint venture. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify an inadvertent clerical error contained in the section headed “**THE MOU**” in the English and Chinese versions of the Announcement in which the date of the **MOU** was mistakenly stated as 28 March **2018** (non-trading hours) instead of 28 March **2019** (non-trading hours), and the Company hereby confirms that the date of the **MOU** should be read as “28 March **2019** (non-trading hours)”.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 28 March 2019

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors; Mr. JIANG Feng being non-executive Directors; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.