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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

CLOSURE OF REGISTER OF MEMBERS

References are made to the supplementary circular (the “**Supplementary Circular**”) of LifeTech Scientific Corporation (the “**Company**”) and the notice of the adjourned extraordinary general meeting of the Company, both dated 17 June 2015. Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Supplementary Circular.

The Board announces that the register of members of the Company will be closed to ascertain entitlements to attend and vote at the Adjourned EGM from Thursday, 2 July 2015 to Friday, 3 July 2015 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify to attend the Adjourned EGM, all share transfer accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:00 p.m. on Tuesday, 30 June 2015.

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

Hong Kong, 17 June 2015

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors of the Company; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Mr. MONAGHAN Shawn Del and Mr. JIANG Feng being non-executive Directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Luming and Mr. ZHOU Gengshen being independent non-executive Directors of the Company.