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**LifeTech Scientific Corporation**

**先健科技公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1302)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 15 June 2014 (the “**Announcement**”) on the non-exempt continuing connected transaction in relation to the Second Supplemental Distribution Agreement. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expected to despatch to Shareholders a circular in respect of the Second Supplemental Distribution Agreement within 15 business days after the publication of the Announcement, being on or before 7 July 2014.

As additional time is required to prepare and finalise certain information to be included in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 4 August 2014.

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

Hong Kong, 7 July 2014

*As at the date of this 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, Dr. LIDDICOAT John Randall and Mr. JIANG Feng, being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Gengshen and Mr. ZHOU Luming being independent non-executive directors of the Company.*