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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 issued by LifeTech Scientific Corporation (the “**Company**”) dated 24 April 2020 on the major transaction in relation to the Construction Contract for the Industrial Park in Songshan Lake, Dongguan entered into between Dongguan Lifetech Medical and the Contractor (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement, unless specified otherwise.

As disclosed in the Announcement, the Company expected to despatch to Shareholders a circular in respect of the Construction Contract (the “**Circular**”) on or before 28 May 2020. Given that additional time is required to prepare and finalise the contents of the Circular, the Company expects to despatch the Circular on or before 29 June 2020.

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

Hong Kong, 28 May 2020

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