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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

FURTHER UPDATE ON MAJOR TRANSACTION IN RELATION TO THE CONSTRUCTION CONTRACT

Reference is made to the circular (the “**Circular**”) of LifeTech Scientific Corporation dated 21 April 2015 and the announcement dated 29 October 2015 in relation to the entering into the Construction Contract for the construction and development of the Building which constituted a major transaction of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board wishes to announce that, as at the date of this announcement, the Company has already obtained the property ownership certificate (不動產權證書) for the Building located at GaoxinSouth 1st Road, Nanshan Gaoxin District, Shenzhen, PRC (中國深圳市南山區科技園南區高新南一道). In this connection, the Board has decided on 7 August 2017 that approximately 50% of the total gross floor area of the Building has been allocated as office premises for the Group’s operational and administration purposes and the remaining 50% of the total gross floor area has been allocated for rental to external tenants. The Company will make further arrangements with prospective external tenants in relation to the leases of the relevant portion of the Building in due course.

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

7 August 2017, Hong Kong

As at the date of this announcement, the Board comprises Mr. XIE Yuehui, Mr. LIU Jianxiong and Ms. XIAO Ying being executive Directors; Mr. MONAGHAN Shawn Del, Mr. JIANG Feng and Mr. CLEARY Christopher Michael being non-executive Directors; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.