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LIFETECH SCIENTIFIC CORPORATION

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8122)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of LifeTech Scientific Corporation (the “Company”) are set out below:

Executive Directors

XIE Yuehui (Chairman)

ZHAO Yiwei Michael (Chief Executive Officer)

Non-executive Directors

WU Jianhui

Independent Non-executive Directors

LIANG Hsien Tse Joseph

ZHANG Xingdong

ZHOU Gengshen

The Company established three Board committees and the membership of which are as follows:

Audit Committee	Remuneration Committee	Nomination Committee
LIANG Hsien Tse Joseph (Chairman)	ZHOU Gengshen (Chairman)	LIANG Hsien Tse Joseph (Chairman)
WU Jianhui	LIANG Hsien Tse Joseph	ZHANG Xingdong
ZHOU Gengshen	WU Jianhui	XIE Yuehui

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

Shenzhen, P.R C, 22 January, 2013

As at the date of announcement, the Board comprises Mr. XIE Yuehui and Mr. ZHAO Yiwei Michael being executive directors of the Company, Mr. WU Jianhui being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong, Mr. ZHOU Gengshen being independent non-executive directors of the Company.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company's website at <http://www.lifetechmed.com>.