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LifeTech Scientific Corporation
先健科技公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1302)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of LifeTech Scientific Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2016 at Cybio Electronic Building, Langshan 2nd Street, North Area of High-tech Park, Nanshan District, Shenzhen, People’s Republic of China for the following purposes:

- 1) to consider and approve the audited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2015, and to approve the announcement of the audited annual results of the Group to be published on the website of Hong Kong Exchanges and Clearing Limited and on the website of the Company;
- 2) to consider the payment of a final dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary;
- 4) to consider the date, time and venue of the forthcoming annual general meeting of the members of the Company; and
- 5) to transact any other business, if any.

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

Hong Kong, 7 March 2016

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors; Mr. WU Jianhui, 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.