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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2015.

References are made to the circular of LifeTech Scientific Corporation (the “**Company**”) dated 2 April 2015 (the “**Circular**”) and the notice of the annual general meeting of the Company dated 2 April 2015 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2015.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2014 and the reports of the Directors and of the independent auditor.	2,450,706,817 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. XIE Yuehui as Director.	2,417,456,817 (98.64%)	33,250,000 (1.36%)
	(ii) To re-elect Mr. LIU Jianxiong as Director.	2,417,456,817 (98.64%)	33,250,000 (1.36%)
	(iii) To re-elect Mr. WU Jianhui as Director.	2,414,827,218 (98.54%)	35,879,599 (1.46%)
	(iv) To re-elect Mr. MARTHA Geoffrey Straub as Director.	2,417,456,817 (98.64%)	33,250,000 (1.36%)
	(v) To re-elect Mr. MONAGHAN Shawn Del as Director.	2,417,456,817 (98.64%)	33,250,000 (1.36%)
	(vi) To re-elect Mr. JIANG Feng as Director.	2,417,456,817 (98.64%)	33,250,000 (1.36%)
	(vii) To re-elect Mr. LIANG Hsien Tse Joseph as Director.	2,448,077,218 (99.89%)	2,629,599 (0.11%)
	(viii) To re-elect Mr. ZHOU Luming as Director.	2,448,077,218 (99.89%)	2,629,599 (0.11%)
	(ix) To re-elect Mr. ZHOU Gengshen as Director.	2,450,706,817 (100.00%)	0 (0.00%)
	(x) To authorise the Board to fix the Directors' remuneration.	2,417,456,817 (99.91%)	2,080,000 (0.09%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.	2,448,626,817 (99.92%)	2,080,000 (0.08%)
4 (A).	To give a general mandate to the Directors to issue new Shares.	2,313,831,112 (94.41%)	136,875,705 (5.59%)
4 (B).	To give a general mandate to the Directors to repurchase Shares.	2,450,706,817 (100.00%)	0 (0.00%)
4 (C).	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	2,353,595,111 (96.04%)	97,111,706 (3.96%)

Note: The full text of the ordinary resolutions proposed at the AGM is set out in the Notice.

All the resolutions were duly passed as ordinary resolutions as more than 50% of the votes were cast by way of poll in favour of each of the resolutions.

As at the date of the AGM, there were a total of 4,000,000,000 Shares in issue. The total number of Shares entitling the holders to attend and vote on all resolutions at the AGM was 4,000,000,000 Shares, representing 100% of the total issued share capital of the Company. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 28 May 2015

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Mr. MONAGHAN Shawn Del and Mr. JIANG Feng being non-executive Directors; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Gengshen and Mr. ZHOU Luming being independent non-executive Directors.