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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 EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2018

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 14 September 2018.

References are made to the circular of the Company dated 17 August 2018 (the “**Circular**”) and the notice of the EGM (the “**Notice**”) regarding the proposal for grant of share options to a substantial shareholder. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 14 September 2018.

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

The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary resolution	Number of votes (Approximate percentage)	
	For	Against
<p>“THAT the grant of share options (the “Share Options”) to Mr. XIE Yuehui (“Mr. XIE”), the Chairman, Chief Executive Officer, executive Director and substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company, to subscribe for 33,268,000 ordinary shares of US\$0.00000125 each in the share capital of the Company (the“Shares”) at an exercise price of HK\$2.630 per Share under the share option scheme adopted by the Company on 22 October 2011 (as amended by the unanimous written resolutions of the Board on 5 May 2015) (the“Share Option Scheme”) and on the such terms as stipulated in the offer letter to Mr. XIE issued by the Company pursuant to the Share Option Scheme be and is hereby approved and THAT the directors of the Company be and are hereby authorised to do all such acts and execute all such documents as may be necessary, desirable or expedient to give full effect to the grant of the Share Options to Mr. XIE and the issue of Shares upon the exercise of the Share Options by Mr. XIE.”</p>	<p>545,559,174 (82.27%)</p>	<p>117,557,403 (17.73%)</p>

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

The resolution was duly passed as ordinary resolution as more than 50% of the votes cast by way of poll were in favour of the resolution.

As at the date of the EGM, there were a total of 4,336,291,200 Shares in issue and a total of 2,511,241,032 Shares entitling the holders of which to attend and vote on the resolution at the EGM, representing approximately 57.91% of the total issued share capital of the Company. Mr. XIE, his associates and all core connected persons of the Company, together holding 1,825,050,168 Shares (representing approximately 42.09% of the issued share capital of the Company), were required under the Listing Rules to abstain from voting in favour of the resolution at the EGM. Save as disclosed above, there were no other Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

For and on behalf of
LifeTech Scientific Corporation
XIE Yuehui
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 14 September 2018

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