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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 3 April 2014**

The Board is pleased to announce that all of the resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll at the EGM held on 3 April 2014.

Reference is made to the notice of the EGM of the Company dated 18 March 2014 (the “Notice”) and the circular of the Company dated 18 March 2014 (the “Circular”) regarding the connected transactions contemplated under the Second Supplemental Services Agreement with Medtronic. 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 all of the ordinary resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 3 April 2014.

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 resolutions proposed at the EGM were as follows:

Ordinary resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	(a) To confirm, approve and ratify the entering into the Second Supplemental Services Agreement dated 24 January 2014 among the Company, Lifetech (Shenzhen) and Medtronic and the transactions contemplated thereunder.	257,383,031 (100.00%)	0 (0.00%)
	(b) To confirm, approve and ratify the proposed annual cap for the year ending 31 December 2014 as set out in the circular of the Company dated 18 March 2014, being the Additional Fee in the amount of USD3,000,000.	257,383,031 (100.00%)	0 (0.00%)
	(c) To authorize any one Director to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Second Supplemental Services Agreement and the respective transactions contemplated thereunder, and to make or agree such variations of a non-material nature to any of the terms thereof as any Director may in this discretion consider to be desirable and in the interests of the Company.	257,383,031 (100.00%)	0 (0.00%)

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

All of 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 EGM, there were a total of 500,000,000 Shares in issue and a total of 405,000,000 Shares entitling the holders of which to attend and vote on all resolutions at the EGM, representing 81% of the total issued share capital of the Company. No Shareholder was entitled to attend but was required to abstain from voting in favour at the EGM pursuant to Rule 13.40 of the Listing Rules. As stated in the Circular, Medtronic and its associates, together holding 95,000,000 Shares (representing 19% of the issued share capital of the Company), were required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. No other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

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

Hong Kong, 3 April 2014

*As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. ZHAO Yiwei Michael being executive directors of the Company; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Dr. LIDDICOAT John Randall and Mr. JIANG Feng being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Gengshen and Mr. ZHOU Luming being independent non-executive directors of the Company.*