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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Based on currently available information, the Board wishes to inform the Shareholders and potential investors that the Group is expected to record a very significant increase in its Net Profit for the year ended 31 December 2016 as compared with the Net Profit for the year ended 31 December 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the board (the “Board”) of directors of LifeTech Scientific Corporation (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “SFO”).

Based on currently available information, the Board wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Group is expected to record a very significant increase in its total net profit attributable to the Company’s equity holders (the “Net Profit”) for the year ended 31 December 2016 as compared with the Net Profit for the year ended 31 December 2015. The significant increase in the Net Profit was primarily attributable to the increase of sales and operating income coupled with recognition of gain on disposal of a subsidiary.

The Company is in the process of finalizing the Group's audited annual results for the year ended 31 December 2016. The information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the unaudited management accounts of the Group. Shareholders of the Company and potential investors are advised to refer to the details of the Group's annual results for the year ended 31 December 2016, which is expected to be released by the end of March 2017.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 13 February 2017

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