

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LIFETECH SCIENTIFIC CORPORATION

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8122)

RESIGNATIONS OF DIRECTORS AND CHANGE OF MEMBERS OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) hereby announces that Mr. Gabriel Li (“**Mr. Li**”) and Ms. Cong Ning (“**Ms. Cong**”) have resigned as non-executive directors of the Company with effect from 22 January 2013 in order to pursue their other business opportunities.

Mr. Li and Ms. Cong have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board believes that Mr. Li’s and Ms. Cong’s resignations should not have any adverse impact on the operations of the Company and its subsidiaries, and would like to take this opportunity to extend its gratitude to Mr. Li and Ms. Cong for their efforts and valuable contributions during their tenure of office with the Company.

CHANGE OF MEMBERS OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

In view of the resignations of Mr. Li and Ms. Cong, the following changes to the Nomination Committee and the Remuneration Committee of the Board shall also take effect on 22 January 2013:

- (a) Mr. Xie Yuehui, chairman of the Board and an executive director of the Company, has been appointed as a member of the Nomination Committee; and
- (b) Mr. Wu Jianhui, a non-executive director of the Company, has been appointed as a member of the Remuneration Committee.

By order of the Board
LifeTech Scientific Corporation
XIE Yuehui
Chairman and Executive Director

Shenzhen, P.R.C., 22 January 2013

As at the date hereof, the Board comprises Mr. XIE Yuehui and ZHAO Yiwei Michael being executive directors of the Company; Mr. WU Jianhui being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong, Mr. ZHOU Gengshen being independent non-executive directors of the Company.

This announcement, for which the Directors collectively and individually accept full Responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.lifetechmed.com>.