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## **LIFETECH SCIENTIFIC CORPORATION**

**先健科技公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1302)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTORS AND RESIGNATION AND CHANGE OF MEMBER OF REMUNERATION COMMITTEE**

The Board of the Company hereby announces that Mr. CLEARY Christopher Michael and Mr. MONAGHAN Shawn Del have resigned as non-executive Directors with effect from 25 May 2018.

In addition, Mr. CLEARY Christopher Michael has resigned as a member of the Remuneration Committee, and Mr. XIE Yuehui has been appointed as a member of the Remuneration Committee with effect from 25 May 2018.

#### **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board of directors (“**Board**”) of LifeTech Scientific Corporation (the “**Company**”) hereby announces that Mr. CLEARY Christopher Michael (“**Mr. Cleary**”) and Mr. MONAGHAN Shawn Del (“**Mr. Monaghan**”) have resigned as non-executive Directors with effect from 25 May 2018 in order to pursue other business opportunities.

Mr. Cleary and Mr. Monaghan have each 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. Cleary’s and Mr. Monaghan’s resignation should not have adverse impact on the operations of the Company and its subsidiaries (the “**Group**”).

The Board would like to take this opportunity to express its gratitude to Mr. Cleary and Mr. Monaghan for their efforts and valuable contributions to the Group during their directorship with the Company.

## **RESIGNATION AND CHANGE OF MEMBER OF REMUNERATION COMMITTEE**

Mr. Cleary has resigned as a member of the Remuneration Committee. Following his resignation, Mr. XIE Yuehui has been appointed as a member of the Remuneration Committee with effect from 25 May 2018. At the date of this announcement, the Remuneration Committee comprises Mr. WANG Wansong, Mr. LIANG Hsein Tse Joseph and Mr. XIE Yuehui with Mr. WANG Wansong as its Chairman.

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

28 May 2018, Hong Kong

*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 Director of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Luming and Mr. WANG Wansong being independent non-executive Directors of the Company.*