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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

SUPPLEMENTARY ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of LifeTech Scientific Corporation (the “**Company**”) dated 27 August 2015 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. CLEARY Christopher Michael (“**Mr. Cleary**”) as a non-executive Director with effect from 27 August 2015. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board hereby announces that on 28 August 2015, Mr. Cleary has entered into a letter of appointment with the Company for a term of three (3) years commencing from 27 August 2015. Mr. Cleary is not entitled to any emoluments or director fee under the letter of appointment, but is entitled to reimbursement of reasonable out-of-pocket expenses incurred by him during the discharge of his responsibilities under the letter of appointment.

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

Hong Kong, 28 August 2015

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors; Mr. WU Jianhui, Mr. MONAGHAN Shawn Del, Mr. JIANG Feng and Mr. CLEARY Christopher Michael being non-executive Directors; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Gengshen and Mr. ZHOU Luming being independent non-executive Directors.