

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: 1302)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) are set out below:

Executive Directors

XIE Yuehui (*Chairman and Chief Executive Officer*)

LIU Jianxiong (*Chief Financial Officer and Company Secretary*)

Non-executive Directors

WU Jianhui

MONAGHAN Shawn Del

JIANG Feng

CLEARY Christopher Michael

Independent Non-executive Directors

LIANG Hsien Tse Joseph

WANG Wansong

ZHOU Luming

The Company established three Board committees and the membership of which are as follows:

Audit Committee	Remuneration Committee	Nomination Committee
LIANG Hsien Tse Joseph <i>(Chairman)</i>	WANG Wansong <i>(Chairman)</i>	ZHOU Luming <i>(Chairman)</i>
WU Jianhui	CLEARY Christopher Michael	XIE Yuehui
WANG Wansong	LIANG Hsien Tse Joseph	LIANG Hsien Tse Joseph

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

Hong Kong, 29 January 2016