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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*)

ZHANG Deyuan (*Chief Technology Officer*)

Non-executive Directors

MONAGHAN Shawn Del

CLEARY Christopher Michael

JIANG Feng

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>
ZHOU Luming	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
*Executive Director, Chairman
and Chief Executive Officer*

Hong Kong, 31 October 2017