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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 *(Executive Vice President, Chief Financial Officer and Company Secretary)*

#### **Non-executive Directors**

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:

<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
LIANG Hsien Tse Joseph (Chairman)	WANG Wansong (Chairman)	ZHOU Luming (Chairman)
ZHOU Luming	XIE Yuehui	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, 19 April 2021