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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1302)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) hereby announces that Ms. RUAN Xingmei has been appointed as an executive director of the Company with effect from 12 December 2024.

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. RUAN Xingmei (“**Ms. Ruan**”) has been appointed as an executive director of the Company with effect from 12 December 2024.

Ms. Ruan, aged 41, holds a Bachelor’s degree in Management, majoring in Accounting, from Jinan University (暨南大學). Ms. Ruan obtained her Intermediate Accountant Certificate in 2014 and her Tax Advisor Certificate in 2017. Ms. Ruan has over 17 years of experience in financial accounting, financial analysis, budget planning, tax management, and internal control management. Ms. Ruan is the Chief Compliance Officer of the Group, responsible for the compliance management, financial management and information technology management of the Group. Ms. Ruan joined the Group in 2014 and was promoted to the role of Deputy Finance Director in 2021. In December 2024, she was appointed as the Chief Compliance Officer. Ms. Ruan is also the supervisor and financial person-in-charge of various subsidiaries and associates of the Group. Before joining the Group, Ms. Ruan worked at Foshan Innolux Optoelectronics Ltd. (佛山群志光電有限公司), AnyDATA Group, and Shenzhen Century Technology Co., Ltd. Yuen Tong (深圳市源通世紀科技有限公司).

Save as disclosed in this announcement, Ms. Ruan does not hold any other position in the Group and does not have any other major appointments and professional qualifications, and did not hold any directorships in public companies of which the securities are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of her appointment. Ms. Ruan does not have any relationship with any directors, senior management and substantial shareholders of the Company.

Ms. Ruan has entered into an appointment agreement with the Company for her role as an executive director for a term of 3 years commencing from 12 December 2024, subject to early termination as provided thereunder. Ms. Ruan's tenure as an executive director is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company. Ms. Ruan's monthly emolument for her roles in the Group is RMB49,680 and discretionary bonus shall be determined based on her annual performance assessment. Ms. Ruan is not entitled to any additional emolument for her role as an executive director of the Company.

As at the date of this announcement, Ms. Ruan is interested in 4,510,000 shares (by virtue of the share options and awards granted to her) and 90,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Ruan that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Ruan for her new role as an executive director of the Company.

By order of the Board
LifeTech Scientific Corporation
XIE Yuehui

Executive Director, Chairman and Chief Executive Officer

12 December 2024, Hong Kong

As at the date hereof, the Board comprises Mr. XIE Yuehui 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. WANG Wansong and Mr. ZHOU Luming being independent non-executive directors of the Company.