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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)*

RUAN Xingmei *(Chief Compliance Officer)*

**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 <i>(Chairman)</i>	WANG Wansong <i>(Chairman)</i>	ZHOU Luming <i>(Chairman)</i>
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, 12 December 2024