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## **LifeTech Scientific Corporation**

**先健科技公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1302)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement issued by LifeTech Scientific Corporation (the “**Company**”) dated 26 September 2014 in relation to the Cooperation Agreement entered into by and among Lifetech Shenzhen, Mr. Xie and Mr. Wu (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement, unless specified otherwise.

As disclosed in the Announcement, the Company expected to dispatch to Shareholders a circular in respect of the Cooperation Agreement (the “**Circular**”) on or before 21 October 2014. Given that additional time is required to prepare and finalise the contents of the Circular, the Company expects to despatch the Circular on or before 19 November 2014.

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

Hong Kong, 20 October 2014

*As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. ZHAO Yiwei Michael being executive directors of the Company; Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Dr. LIDDICOAT John Randall and Mr. JIANG Feng being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Gengshen and Mr. ZHOU Luming being independent non-executive directors of the Company.*