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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 19 December 2014 on the major transaction in relation to the Construction Contract entered into between Lifetech Shenzhen and the Contractor (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 despatch to Shareholders a circular in respect of the Construction Contract (the “**Circular**”) on or before 13 January 2015. 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 27 February 2015.

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

Hong Kong, 12 January 2015

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.