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## **LIFETECH SCIENTIFIC CORPORATION**

**先健科技公司**

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

**(Stock Code: 8122)**

### **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)

ZHAO Yiwei Michael (Chief Executive Officer)

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

ZENG Min Frank

LI Gabriel

WU Jianhui

CONG Ning

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

LIANG Hsien Tse Joseph

ZHANG Xingdong

ZHOU Gengshen

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)	ZHOU Gengshen (Chairman)	LIANG Hsien Tse Joseph (Chairman)
WU Jianhui	LIANG Hsien Tse Joseph	CONG Ning
ZHOU Gengshen	LI Gabriel	ZHANG Xingdong

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

Hong Kong, 21 March 2012

*As at the date of announcement, the Board comprises Mr. XIE Yuehui and Mr. ZHAO Yiwei Michael being executive directors of the Company; Mr. ZENG Min Frank, Mr. LI Gabriel, Mr. WU Jianhui and Ms. CONG Ning being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong, Mr. ZHOU Gengshen being independent non-executive directors of the Company.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.lifetechmed.com>.*