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## **LIFETECH SCIENTIFIC CORPORATION**

**先健科技公司**

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

(Stock Code: 8122)

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) hereby announces that Mr. Zeng Min Frank (“**Mr. Zeng**”) has resigned as a non-executive Director with effect from August 27, 2012 in order to pursue his other business opportunities.

Mr. Zeng has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board believes that Mr. Zeng’s resignation should not have adverse impact on the operations of the Company and its subsidiaries and would like to take this opportunity to extend its gratitude to Mr. Zeng for his efforts and valuable contributions to the Group during his tenure of office with the Company.

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

P.R C, August 27, 2012

*As at the date hereof, the Board comprises Mr. XIE Yuehui and ZHAO Yiwei Michael being executive directors of the Company; 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>*