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**LifeTech Scientific Corporation**

**先健科技公司**

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

**(Stock Code: 8122)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of LifeTech Scientific Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 9 August, 2013 at 10:00am at Cybio Electronic Building, Langshan 2nd Street, North Area of High-tech Park, Nanshan District, Shenzhen, People’s Republic of China for the following purposes:

- 1) to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2013, and to approve the announcement of the said unaudited consolidated interim results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) and on the website of the Company;
- 2) to consider the payment of an interim dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary; and
- 4) to transact any other business, if any.

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

26 July 2013, Hong Kong

*As at the date of 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 and Dr. LIDDICOAT John Randall being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHANG Xingdong and Mr. ZHOU Gengshen being independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company 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 of the Company, 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>.*