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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2024

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2024.

References are made to the circular of LifeTech Scientific Corporation (the “**Company**”) dated 18 April 2024 (the “**Circular**”) and the notice of the annual general meeting of the Company dated 18 April 2024 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Each of the Directors, namely Mr. XIE Yuehui, Mr. LIU Jianxiong, Mr. JIANG Feng, Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming, attended the AGM.

The poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

Ordinary resolutions ^{Note}		Number of Shares voted (Approximate percentage)		Total number of Shares voted
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors (the “ Directors ”) and of the independent auditor.	1,337,583,927 (100.00%)	0 (0.00%)	1,337,583,927
2.	(i) To re-elect Mr. XIE Yuehui as an executive Director.	1,311,566,340 (98.05%)	26,017,587 (1.95%)	1,337,583,927
	(ii) To re-elect Mr. LIU Jianxiong as an executive Director.	1,331,150,754 (99.52%)	6,433,173 (0.48%)	1,337,583,927
	(iii) To re-elect Mr. JIANG Feng as a non-executive Director.	1,325,236,934 (99.08%)	12,346,993 (0.92%)	1,337,583,927
	(iv) To re-elect Mr. WANG Wansong as an independent non-executive Director.	1,333,607,606 (99.70%)	3,976,321 (0.30%)	1,337,583,927
	(v) To re-elect Mr. LIANG Hsien Tse Joseph as an independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director.	1,264,768,416 (94.56%)	72,815,511 (5.44%)	1,337,583,927
	(vi) To re-elect Mr. ZHOU Luming as an independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director.	1,209,317,178 (90.41%)	128,266,749 (9.59%)	1,337,583,927
	(vii) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	1,336,366,107 (99.91%)	1,217,820 (0.09%)	1,337,583,927
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the Board to fix its remuneration.	1,337,583,927 (100.00%)	0 (0.00%)	1,337,583,927
4 (A).	To grant a general mandate to the Directors to issue new shares of the Company.	1,168,612,306 (87.37%)	168,971,621 (12.63%)	1,337,583,927
4 (B).	To grant a general mandate to the Directors to repurchase shares of the Company.	1,337,583,927 (100.00%)	0 (0.00%)	1,337,583,927
4 (C).	To extend the general mandate granted to the Directors to issue shares of the Company by the aggregate number of shares repurchased by the Company.	1,168,830,978 (87.38%)	168,752,949 (12.62%)	1,337,583,927
Special resolution				
5.	To approve the amendments to the existing memorandum of association and articles of association of the Company and the adoption of the new memorandum of association and articles of association of the Company as set out in the notice of the AGM.	1,337,583,927 (100.00%)	0 (0.00%)	1,337,583,927

Note: The full text of the ordinary resolutions proposed at the AGM is set out in the Notice.

All the ordinary resolutions were duly passed at the AGM as more than 50% of the votes were cast by way of poll in favour of each of the ordinary resolutions. The special resolution was duly passed at the AGM as more than 75% of the votes were cast by way of poll in favour of the special resolution.

As at the date of the AGM, there were a total of 4,630,512,400 Shares in issue. The total number of Shares entitling the holders to attend and vote on all resolutions at the AGM was 4,630,512,400 Shares, representing 100% of the total number of issued Shares of the Company. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
LifeTech Scientific Corporation
XIE Yuehui
*Executive Director, Chairman
and Chief Executive Officer*

Hong Kong, 27 May 2024

As at the date of this announcement, the Board comprises Mr. XIE Yuehui and Mr. LIU Jianxiong being executive Directors; Mr. JIANG Feng being non-executive Director; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.