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LifeTech Scientific Corporation
先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

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 and Chief Executive Officer)*

LIU Jianxiong *(Executive Vice President, Chief Financial Officer and Company Secretary)*

WU Liping

FANG Yu

FENG Xiaoling

Non-executive Director

JIANG Feng

Independent Non-executive Directors

ZHOU Luming

CHEN Dongxia

The Company established three Board committees and the membership of which are as follows:

Audit Committee	**Remuneration Committee**	**Nomination Committee**
CHEN Dongxia *(Chairlady)*	CHEN Dongxia *(Chairlady)*	ZHOU Luming *(Chairman)*
ZHOU Luming	XIE Yuehui	XIE Yuehui
		FENG Xiaoling
		CHEN Dongxia

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

Hong Kong, 26 January 2026