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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)*

WU Liping

FANG Yu

Independent Non-executive Directors

ZHOU Luming

CHEN Dongxia

JIANG Feng

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
JIANG Feng	JIANG Feng	CHEN Dongxia

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

Hong Kong, 18 June 2026