**LifeTech Scientific Corporation**
**先健科技公司**

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 1302)**

# NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of LifeTech Scientific Corporation (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the following purposes:

1) to consider and approve the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2026, and to approve the announcement of the unaudited interim results of the Group to be published on the websites of Hong Kong Exchanges and Clearing Limited and 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**
*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 12 August 2026

*As at the date of this announcement, the Board comprises Mr. XIE Yuehui, Ms. WU Liping and Mr. FANG Yu being executive Directors; and Mr. ZHOU Luming, Ms. CHEN Dongxia and Mr. JIANG Feng being independent non-executive Directors.*