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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1302)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of LifeTech Scientific Corporation (the “**Company**”) dated 22 May 2026 (the “**Resignation Announcement**”), in relation to, among other things, the resignation of Mr. LIU Jianxiong as an executive Director and as an authorised representative of the Company. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Resignation Announcement.

The Board announces that Mr. FANG Yu, an executive Director, has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 12 August 2026. As of the date of this announcement, the authorised representatives of the Company are Mr. XIE Yuehui and Mr. FANG Yu.

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.