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LifeTech Scientific Corporation
先健科技公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1302)

RESIGNATION OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

RESIGNATION OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The Board announces that Mr. LIU Jianxiong ("**Mr. LIU**"), the company secretary, chief financial officer and executive vice president of the Company, tendered his resignation from such roles and all his other roles at the Group, with effect on 12 November 2026 in order to pursue other career development opportunities.

Mr. LIU joined the Group in September 2010 and, over his tenure of over 16 years, has made tremendous contributions to the Group's growth and development. He played an instrumental role in a number of key milestones, most notably the listing of the Shares on GEM of the Stock Exchange in November 2011 and the subsequent successful transfer of listing to the Main Board of the Stock Exchange in November 2013. Drawing on over 33 years of experience in accounting and finance, Mr. LIU has been pivotal in overseeing the Group's accounting and financial affairs, and has been a driving force behind the expansion of the Group's business in both the mainland China and international markets.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LIU for his invaluable contributions to the Group during his tenure, and to extend its best wishes for his future endeavours. Mr. LIU has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Shareholders.

OTHER INFORMATION

The Board has resolved to make payments to Mr. LIU and certain employees (who are not Directors) in the amount of approximately RMB48.9 million in aggregate, which represent the payment in lieu of their respective outstanding annual vacation leave balance by reference to the applicable PRC laws, in addition to the salary and bonus to which they are entitled for their service rendered to the Group.

DEFINITIONS

Unless the context otherwise requires, the following expressions shall have the following meanings in this announcement:

"Board"	the board of Directors
"Company"	LifeTech Scientific Corporation, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1302)
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Main Board"	the stock exchange (excluding the option market) operated by the Stock Exchange which is independent from and operated in parallel with GEM
"PRC"	People's Republic of China, which, for the purposes of this announcement, excludes Hong Kong, the Macao Special Administrative Region of the PRC and Taiwan
"Share(s)"	ordinary share(s) of US$0.00000125 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the issued Shares

"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 6 November 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. JIANG Feng, Mr. ZHOU Luming and Ms. CHEN Dongxia being independent non-executive Directors.