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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)

Non-executive Directors

WU Jianhui

MARTHA Geoffrey Straub

LIDDICOAT John Randall

JIANG Feng

LIU Jianxiong (Chief Financial Officer and Company Secretary)

Independent Non-executive Directors

LIANG Hsien Tse Joseph

ZHOU Gengshen

ZHOU Luming

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

Audit Committee	Remuneration Committee	Nomination Committee
LIANG Hsien Tse Joseph (Chairman)	ZHOU Gengshen (Chairman)	ZHOU Luming (Chairman)
WU Jianhui	LIANG Hsien Tse Joseph	XIE Yuehui
ZHOU Gengshen	MARTHA Geoffrey Straub	LIANG Hsien Tse Joseph

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

Hong Kong, 2 March 2015

As at the date of this announcement, the Board comprises Mr. XIE Yuehui being executive director of the Company, Mr. WU Jianhui, Mr. MARTHA Geoffrey Straub, Dr. LIDDICOAT John Randall, Mr. JIANG Feng and Mr. LIU Jianxiong being non-executive directors of the Company; and Mr. LIANG Hsien Tse Joseph, Mr. ZHOU Gengshen and Mr. ZHOU Luming being independent non-executive directors of the Company.