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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)*

LIU Jianxiong *(Executive Vice President, Chief Financial Officer and Company Secretary)*

Non-executive Directors

JIANG Feng

FU Feng

Independent Non-executive Directors

LIANG Hsien Tse Joseph

WANG Wansong

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)	WANG Wansong (Chairman)	ZHOU Luming (Chairman)
ZHOU Luming	XIE Yuehui	XIE Yuehui
WANG Wansong	LIANG Hsien Tse Joseph	LIANG Hsien Tse Joseph

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

Hong Kong, 28 August 2019