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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 EXECUTIVE DIRECTORS, AUTHORISED REPRESENTATIVE AND MEMBER OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of LifeTech Scientific Corporation (the “**Company**”) hereby announces that (1) Mr. LIU Jianxiong (“**Mr. Liu**”) tendered his resignation as an executive Director and his position as an authorised representative of the Company (the “**Authorised Representative**”); and (2) Ms. FENG Xiaoling (“**Ms. Feng**”) tendered her resignation as an executive Director and her position as a member of the nomination committee of the Board, so that each of them can devote more time to other commitments. As approved by the Board, the aforesaid resignation shall take effect immediately upon the consideration at the meeting of the Board convened on 22 May 2026.

Following the aforesaid resignation, each of Mr. Liu and Ms. Feng will continue to serve the Company with his/her other existing roles and responsibilities, namely: (i) in respect of Mr. Liu, as executive vice president, chief financial officer, and company secretary of the Company; and (ii) in respect of Ms. Feng, as the vice president of the International Business Unit of the Company.

Each of Mr. Liu and Ms. Feng has confirmed that he/she has no disagreement in any aspect with the Company or the Board and there are no matters in relation to his/her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Liu, the Company will have only one Authorised Representative. The Company is in the process of identifying a suitable candidate to fill the vacant position of an Authorised Representative as soon as practicable in accordance with Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and will publish further announcement(s) when the new appointment is confirmed.

The Board would like to express its sincere appreciation to Mr. Liu and Ms. Feng for their valuable contributions to the Company during their tenure of service as executive Directors.

By order of the Board  
**LifeTech Scientific Corporation**  
**XIE Yuehui**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 22 May 2026

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