

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)*

WU Liping

FANG Yu

Non-executive Director

JIANG Feng

Independent Non-executive Directors

ZHOU Luming

CHEN Dongxia

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

Audit Committee

CHEN Dongxia (*Chairlady*)

ZHOU Luming

Remuneration Committee

CHEN Dongxia (*Chairlady*)

XIE Yuehui

Nomination Committee

ZHOU Luming (*Chairman*)

XIE Yuehui

CHEN Dongxia

By Order of the Board

LifeTech Scientific Corporation

XIE Yuehui

*Executive Director, Chairman
and Chief Executive Officer*

Hong Kong, 22 May 2026