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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board of directors (the “**Board**”) of LifeTech Scientific Corporation (the “**Company**”) hereby announces that with effect from 23 May 2025, Ms. RUAN Xingmei, an executive director, and Mr. WANG Wansong, an independent non-executive director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”).

Following the above appointments, the Nomination Committee comprises Mr. ZHOU Luming, Mr. LIANG Hsien Tse Joseph, Mr. XIE Yuehui, Ms. RUAN Xingmei and Mr. WANG Wansong, with Mr. ZHOU Luming serving as the chairman.

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

Hong Kong, 23 May 2025

As at the date of this announcement, the Board comprises Mr. XIE Yuehui, Mr. LIU Jianxiong and Ms. RUAN Xingmei being executive Directors; Mr. JIANG Feng being non-executive Director; and Mr. LIANG Hsien Tse Joseph, Mr. WANG Wansong and Mr. ZHOU Luming being independent non-executive Directors.