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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 OF SUBSTANTIAL SHAREHOLDER

This announcement is made by LifeTech Scientific Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The company has received notice from Central Huijin Investment Ltd. (“**Central Huijin**”) (the parent company of China Everbright Limited (“**China Everbright**”) and a substantial shareholder of the Company) that, as of 20 November 2020, Central Huijin has completed disposal of its entire equity interest in the Company comprising of 462,478,000 shares (representing approximately 10.67% of the equity interest in the Company) (“**Transfer Shares**”) to GAOLING FUND, L.P. and GL Trade Investment III L.P. as to 262,478,000 Transfer Shares and 200,000,000 Transfer Shares, respectively. Following the disposal of the Transfer Shares, Central Huijin and China Everbright have ceased to maintain any interest in the shares of the Company and have ceased to be a substantial shareholder (as defined under the Listing Rules).

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 24 November 2020

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