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LifeTech Scientific Corporation

先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1302)

EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcements of LifeTech Scientific Corporation (先健科技公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 January 2026 in relation to, among other things, the resignation of Mr. WANG Wansong (“**Mr. WANG**”), an independent non-executive Director of the Company (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those used in the Announcement.

As disclosed in the Announcement, following the resignation of Mr. WANG, the number of independent non-executive Directors and the number of members of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company fall below the number required under Rules 3.10(1), 3.21 and 3.25 of the Listing Rules.

Pursuant to Rule 3.11 of the Listing Rules, the Company should appoint an additional independent non-executive Director within three months after failing to meet the requirements under Rule 3.10(1) of the Listing Rules. In addition, pursuant to Rules 3.23, 3.27 and 3.27C of the Listing Rules, the Company should appoint appropriate members to the Audit Committee, Remuneration Committee and Nomination Committee within three months after failing to meet the requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules, respectively (i.e. on or before 26 April 2026, the “**Grace Period**”). Despite the Company’s diligent efforts, the Company has not yet been able to fill the vacancy.

Over the past few months, the Company has taken active steps to identify suitable candidates meeting the relevant requirements to be appointed as an independent non-executive Director and to fill the vacancies in the Audit Committee, Nomination Committee and Remuneration Committee. In particular, the Company has conducted an extensive search through the personal and professional networks of the existing Directors and senior management of the Group in identifying and evaluating potential candidates. Despite such efforts, the Company still requires more time to identify a suitable candidate.

The Company has applied to the Stock Exchange for a waiver for strict compliance with Rules 3.10(1), 3.11, 3.21, 3.23, 3.25, 3.27, 3.27A and 3.27C of the Listing Rules and is awaiting approval from the Stock Exchange on extension of the Grace Period for filling the vacancy.

The Company will continue to use its best endeavours to appoint a suitable candidate to fill the vacancy in order to comply with the requirements of the Listing Rules as soon as practicable. The Company will make further announcement(s) as and when appropriate and in accordance with the Listing Rules.

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

Hong Kong, 24 April 2026

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