

For Immediate Release



Announces the Appointment of Executive Directors

Strengthen Corporate Finance Management to Complement New Strategic Development

(Hong Kong, 25 March 2007) – **LifeTec Group Limited** (“LifeTec” or “the Group”) (SEHK: 1180) is pleased to announce that both Mr. Law Wing Kit, Stephen (“Mr. Law”) and Mr. Park Aaron Changmin (“Mr. Park”) have been appointed as Executive Directors of the Group with effect from 1st April 2007. Mr. Law and Mr. Park will be jointly responsible for the Group’s corporate finance and the formulation of the Group’s overall business development strategy.

Mr. Law, aged 54, has over 20 years of international managerial experience in the areas of investment services, corporate finance and securities. Prior to joining the Group, Mr. Law held the positions of managing director – Capital Markets Group of UBS East Asia Limited in Singapore; managing director of Fidelity Investments (Singapore) Ltd. and executive director of Equity Transaction Group of Merrill Lynch Capital Markets Group respectively. Mr. Law was a director of the Singapore International Monetary Exchange Limited from 1985 to 1990.

Mr. Park, aged 30, has strong experience in corporate finance and investment market and has extensive experience in research and analysis in hotel, casino, restaurant, luxury goods and consumer products sectors. Prior to joining the Group, Mr. Park was a senior research associate at Capital Investment, Inc., and a senior associate of the Financial Restructuring Group of Houlihan Lokey Howard & Zukin. Mr. Park began his career in the Corporate Finance Group at Jefferies and Company and is a graduate of Cornell University.

Mr. Philip Poon, Senior Vice President of the Group, said, “The Group is very pleased to welcome Mr. Law and Mr. Park to joining the Group. Their strong experience in investment and finance would significantly enhance the Group’s corporate finance management, and they can provide strategic advice on the Group’s overall business development and operations. The Group is confident that their joining as Executive Directors would consolidate the Group’s financial strength for further development of LIVE Baccarat system, and bring greatest returns to shareholders.”

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About LifeTec Group Limited (SEHK: 1180)

LifeTec Group Limited is a Hong Kong listed company (SEHK: 1180) which has two major divisions run by wholly-owned subsidiaries LifeTec Pharmaceutical Limited (“LifeTec Pharmaceutical”) and LT Capital Limited (“LT Capital”).

LT Capital is the corporate investment arm of the Group. It focuses on investment projects in the fast-growing business sectors. LIVE Baccarat is one of the major projects of LT Capital. This electronic gaming system is being installed in a number of Macau casinos on an income sharing basis.

Issued by PR ASIA Consultants Limited on behalf of LifeTec Group Limited.

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