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**Link-Asia International Co. Ltd.**  
**環亞國際實業有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1143)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Link-Asia International Co. Ltd. (the “**Company**”) hereby announces that Ms. Yeung Josephine Yan (“**Ms. Yeung**”) has resigned from her roles as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 30 April 2020. Ms. Yeung has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation as Company Secretary and Authorised Representative that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Yeung as the Company Secretary and Authorised Representative, the Board is pleased to announce that Ms. Gao Keying (“**Ms. Gao**”) has been appointed as the Company Secretary and Authorised Representative of the Company, with effect from 30 April 2020.

Ms. Gao meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules and biographic details of Ms. Gao are set out below.

Ms. Gao is a member of the Hong Kong Institute of Chartered Secretaries and a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds a master’s degree in corporate management from Tianjin University of Commerce and a bachelor’s degree in statistics from Zhengzhou University. She also holds the legal professional qualification certificate issued by the Ministry of Justice of PRC. Ms. Gao has over 10 years of professional experience in the corporate secretarial, investor relationship and legal field. She also served at A8 New Media Group Limited (stock code: 00800.HK), Maoye International limited (stock code: 00848.HK) and IDT International Limited (stock code:00167.HK) prior to joining the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yeung for her valuable contribution to the Company during her tenure of office and welcome Ms. Gao on her appointment as the Company Secretary and an Authorised Representative of the Company.

By order of the Board  
**Link-Asia International Co. Ltd.**  
**Lin Dailian**  
*Chairman and executive Director*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), Mr. Wang Guozhen, Mr. Duan Chuanhong and Mr. Xia Xiaobing as executive directors; Mr. Bao Jinqiao, Mr. Li Huiwu and Mr. Yang Weidong as independent non-executive directors.*