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## **Link-Asia International MedTech Group Limited**

**環亞國際醫療科技集團有限公司**

*(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 MedTech Group Limited (the “**Company**”) hereby announces that Ms. Gao Keying (“**Ms. Gao**”) 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 31 August 2021. Ms. Gao 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. Gao as the Company Secretary and Authorised Representative, the Board is pleased to announce that Ms. Tam Mei Chu (“**Ms. Tam**”) has been appointed as the Company Secretary and Authorised Representative of the Company, with effect from 31 August 2021.

Ms. Tam holds a Bachelor’s Degree (Honours) in Accounting. She is currently a member of the Hong Kong Institute of Certified Public Accountings and has over 7 years of experience in accounting and auditing, and she meets the qualification requirements of a company secretary under Rules 3.28 of the Listing Rules.

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

By order of the Board  
**Link-Asia International MedTech Group Limited**  
**Lin Dailian**  
*Chairman and executive Director*

Hong Kong, 30 August 2021

*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. Li Huiwu, Mr. Yang Weidong and Mr. Chak Chi Shing as independent non-executive Directors.*