

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.



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)

ANNOUNCEMENT RESIGNATION OF DIRECTOR

The board (the “**Board**”) of director of Link-Asia International MedTech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that Mr. Duan Chuanhong (“**Mr. Duan**”) has tendered his resignation as an executive Director of the Company with effect from 13 July 2022 to his desire to devote more attention and dedication to his other business engagements.

Mr. Duan has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Duan for his contributions to the Company during his tenure as director of the Company.

By order of the Board

Link-Asia International MedTech Group Limited

Lin Dailian

Chairman and executive Director

Hong Kong, 13 July 2022

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), Mr. Wang Guozhen and Ms. Lin Xiaoshan as executive Directors; Mr. Li Huiwu, Mr. Yang Weidong and Mr. Chak Chi Shing as independent non-executive Directors.