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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Link-Asia International MedTech Group Limited (the “**Company**”) hereby announces the following change in the Company:

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Link-Asia International MedTech Group Limited together with its subsidiaries (the “**Group**”) hereby announces, Mr. Li Yinxiang (“**Mr. Li**”) has been appointed as an executive Director of the Company with effect from 3 March 2023. The biographical details of Mr. Li are set out below:

Mr. Li Yinxiang (李銀祥)

Mr. Li Yinxiang, aged 55, has over 30 years of working experience in agricultural by-products, electronic equipment sales, trading and production industries. Before joining the Group, Mr. Li worked as the general manager of a company mainly engaged in network technology development and household appliances in Jiangsu Province, the PRC, mainly responsible to manage the company’s daily operations, including but not limited to technology development, product sales and review of the company’s financial statements. He has extensive experience in sales planning, production management and corporate management and has extensive personal networks in different industries.

Mr. Li will enter into a service agreement as an executive Director with the Company for an initial term of two years, and will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company's articles of association. Mr. Li is entitled to the remuneration of HK\$0.36 million per annum as specified in his service agreement and discretionary bonus, which is determined by the Board (the decision of which was based on the recommendation of the remuneration committee) with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Such remuneration is subject to review by the remuneration committee and the Board from time to time. As a Director, Mr. Li is subject to retirement by rotation and re-election in accordance with the Company's articles of association.

Save as disclosed above, as at the date of this announcement, Mr. Li: (i) does not hold any other positions with the Company or other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (iii) has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules (particularly in relation to subparagraphs (h) to (v) therein) nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Li.

The Board would like to take this opportunity to welcome Mr. Li on joining the Board.

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

Hong Kong, 3 March 2023

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