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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF VICE PRESIDENT

The board (the “**Board**”) of directors (“**Directors**”) of Link-Asia International MedTech Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that with effect from 4 April 2023.

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF VICE PRESIDENT

Mr. Wang Guozhen (“**Mr. Wang**”) has resigned as an executive Director but Mr. Wang will be appointed as vice president of the Company with effect from 4 April 2023. Mr. Wang is responsible for the business planning and corporate financing of the Group. Mr. Wang has entered into a new service agreement with the Company on 4 April 2023 for an initial term of 2 years (subject to early termination by notice by the Company or Mr. Wang). Pursuant to the service agreement, Mr. Wang will receive an annual basic salary of HK\$1,200,000 for the service agreement. The emoluments of vice president are determined by reference to the Company’s performance and profitability, as well as the prevailing market conditions.

Mr. Wang has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation as the executive Director that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the shareholders of the Company (“**Shareholders**”).

Save as disclosed above, there are no other matters concerning the subject of this announcement of the Company that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”).

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

Hong Kong, 4 April 2023

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), 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.