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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)

- (1) APPOINTED EXECUTIVE DIRECTOR;**
- (2) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR,
THE CHAIRMAN OF REMUNERATION COMMITTEE,
A MEMBER OF NOMINATION COMMITTEE
AND A MEMBER OF AUDIT COMMITTEE OF THE COMPANY;**
- (3) NON-COMPLIANCE WITH RULES 3.10 AND 3.21 OF THE LISTING RULES;
AND**
- (4) RESIGNATION OF VICE PRESIDENT**

(1) APPOINTED EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Link-Asia International MedTech Group Limited (the “**Company**”) together with its subsidiaries the “**Group**”) hereby announces, Ms. Bian Sulan (“**Ms. Bian**”) has been appointed as an executive Director of the Company with effect from 12 June 2023. The biographical details of Ms. Bian are set out below:

Ms. Bian Sulan (卞蘇蘭)

Ms. Bian, aged 55, has over 30 years of working experience in marketing, promotion and media business management. Before joining the Group, Ms. Bian worked as the general director of a company mainly engaged in social media business in the PRC, mainly responsible to manage the company’s daily operations, including but not limited to marketing promotion, customer management, product sales and review of the company brand development. She has extensive experience in sales planning, marketing management and wide personal networks in different industries.

Ms. Bian 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. Ms. Bian is entitled to the remuneration of HK\$0.18 million per annum as specified in her 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 her 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, Ms. Bian 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, Ms. Bian: (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 "**Stock Exchange**") (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 (the "**shareholders**") relating to the appointment of Ms. Bian. The Board would like to take this opportunity to welcome Ms. Bian on joining the Board.

(2) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Yang Weidong ("**Mr. Yang**") has tendered his resignation as an independent non-executive Director and cease to be the member of the audit committee and nomination committee and the Chairman of the remuneration committee of the Company with effect from 12 June 2023 due to his own business commitment. Mr. Yang has confirmed that he has no disagreement with the Board and there are no others matters in respect of his resignation that need to be brought to the attention of the shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Yang for his valuable contribution to the Company during his tenure of service.

(3) NON-COMPLIANCE WITH RULES 3.10 AND 3.21 OF THE LISTING RULES

Following the resignation of Mr. Yang, the Board comprises seven members, including five executive Directors and two independent non-executive Director. The current number of independent non-executive Director is less than three as required under Rule 3.10(1) of the Listing Rules.

Mr. Yang was also the chairman of the Remuneration Committee, a member of the Nomination Committee and a member of Audit Committee of the Company. Following Mr. Yang's Resignation, the Board is unable to fulfil the requirement of having three members on the Audit Committee under Rule 3.21 of the Listing Rules.

The Company considers that the failure of meeting the requirements of Rules 3.10(1) and 3.21 of the Listing Rules are temporary in nature and the Company will use its best endeavors to identify a suitable candidate to be additional independent non-executive Director within three months from the date of Mr. Yang's ceasing to be an independent non-executive Director pursuant to Rules 3.11 and 3.23 of the Listing Rules to meet the requirements under the Listing Rules.

The Company will ensure its compliance with the number and the composition of the independent non-executive Directors and the Board committees under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

(4) RESIGNATION OF VICE PRESIDENT

The Board hereby announces that Mr. Wang Guozhen (“**Mr. Wang**”), a vice president of the Company has tendered his resignation to the Board due to personal career development with effect from 12 June 2023.

Mr. Wang confirmed that he has no disagreement with the Company or the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders. The Company is in the process of identifying suitable candidates to fill in the vacancy of the vice president as soon as practicable.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his contribution during his tenure of service.

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

Hong Kong, 12 June 2023

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