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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) of Link-Asia International MedTech Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**Notice**”) issued to the shareholders of the Company (the “**Shareholders**”) on 7 September 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting held on 22 September 2023 (the “**EGM**”), the proposed resolution as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 172,529,185 which was the total number of shares (the “**Shares**”) entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolutions proposed at the EGM. None of the Shareholders has stated their intention to vote against or to abstain from voting on the resolutions at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve that the English name of the Company be changed from "Link-Asia International MedTech Group Limited." to "China Energy Storage Technology Development Limited" and its dual foreign name in Chinese be changed from "環亞國際醫療科技集團有限公司" to "中國儲能科技發展有限公司"	60,659,009 (100%)	0 (0%)

As more than 75% of the votes were casted in favour of the above resolutions at the EGM, the resolutions were duly passed as ordinary resolutions of the Company by way of poll.

The attendance record of the Directors at the EGM is set out as follow:

- The independent non-executive Director, Mr. Chak Chi Shing and Mr. Wu Chi King attended the EGM in person;
- The executive Directors, Ms. Bian Sulan and Mr. Liu Zhiwei and the independent non-executive Director, Mr. Li Huiwu attended the EGM by telephone; and
- The executive Directors, Mr. Lin Dailian and Ms. Lin Xiaoshan absent the EGM due to other engagement.

GENERAL

Subsequent to the passing of the Resolution by the Shareholders at the EGM, the proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, when the proposed Change of Company Name becomes effective.

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

Hong Kong, 22 September 2023

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