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Link Asia
環亞國際實業

Link-Asia International Co. Ltd.

環亞國際實業有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 OCTOBER 2020

References are made to the circular (the “**Circular**”) and the notice of an extraordinary general meeting (the “**Notice**”) issued by Link-Asia International Co. Ltd. (the “**Company**”) to its shareholders (the “**Shareholders**”) both dated 30 September 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the extraordinary general meeting held on 22 October 2020 (the “**EGM**”), the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 427,958,570 which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention to vote against or to abstain from voting on the Resolution 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 Resolution are as follow:

ORDINARY RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve the refreshment of the General Mandate to issue, allot and otherwise deal with the Shares as defined in the circular of the Company dated 30 September 2020.	234,642,021 (100%)	0 (0%)

Note: the full text of the Resolution is set out in the Notice.

As more than 50% of the votes (including proxies) were casted in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
Link-Asia International Co. Ltd.
Lin Dailian
Chairman and executive Director

Hong Kong, 22 October 2020

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), Mr. Wang Guozhen, Mr. Duan Chuanhong and Mr. Xia Xiaobing as executive Directors; Mr. Li Huiwu and Mr. Yang Weidong as independent non-executive Directors.