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 2 DECEMBER 2020

Reference 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 10 November 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 2 December 2020 (the "**EGM**"), the proposed special 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 Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution 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 Shareholder was required under the Listing Rules to abstain from voting on the Resolution proposed 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 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 Co. Ltd." to "Link-Asia International MedTech Group Limited" and its dual foreign name in Chinese be changed from "環亞國際實業有限公司" to "環亞國際醫療科技集團有限公司"	228,910,053 (100%)	0 (0%)

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

As more than 75% of the votes (including proxies) were casted in favour of the Resolution at the EGM, the Resolution was duly passed as special resolution of the Company by way of poll.

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 Co. Ltd.
Lin Dailian
Chairman and executive Director

Hong Kong, 2 December 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.