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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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2021**

Reference is made to the circular (the “**Circular**”) of Link-Asia International MedTech Group Limited (the “**Company**”) and the notice of the annual general meeting (the “**Notice**”) issued to the shareholders of the Company (the “**Shareholders**”) on 29 April 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting held on 31 May 2021 (the “**AGM**”), the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 513,538,570 which was the total number of shares (the “**Shares**”) entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions proposed at the AGM 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 AGM. None of the Shareholders has stated their intention to vote against or to abstain from voting on the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
1	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2020	224,350,076 (100%)	0 (0%)
2	To re-appoint RSM Hong Kong Certified Public Accountants as auditors of the Company and the board of directors of the Company (the “ <b>Board</b> ”) be authorised to fix their remuneration	224,350,076 (100%)	0 (0%)
3	(a) To re-elect Mr. Duan Chuanhong as an executive director of the Company and the Board be authorised to fix his director's remuneration	224,350,076 (100%)	0 (0%)
	(b) To re-elect Mr. Yang Weidong as an independent non-executive director of the Company and the Board be authorised to fix his director's remuneration	224,350,076 (100%)	0 (0%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	224,350,076 (100%)	0 (0%)
5	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	224,350,076 (100%)	0 (0%)
6	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	224,350,076 (100%)	0 (0%)
7	To approve the refreshment of the General Scheme Limit under the Share Option Scheme of the Company for allowing the Company to grant share options in aggregate up to 10% of the issued shares of the Company as at the date of passing this resolution	224,350,076 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of the above resolutions at the AGM, the resolutions were duly passed as ordinary resolutions of the Company by way of poll.

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

Hong Kong, 31 May 2021

*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; and Mr. Li Huiwu and Mr. Yang Weidong as independent non-executive directors.*