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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Link-Asia International MedTech Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021, for the purpose of, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, considering the payment of interim dividend (if any) and transacting any other business.

On behalf of the Board

Link-Asia International MedTech Group Limited

Lin Dailian

Chairman and executive Director

Hong Kong, 18 August 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; Mr. Li Huiwu, Mr. Yang Weidong and Mr. Chak Chi Shing as independent non-executive Directors.