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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)**

### **CHANGE OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Link-Asia International MedTech Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that RSM Hong Kong (“**RSM**”) has resigned as the auditors of the Company with effect from 23 December 2021 as the Company and RSM cannot reach a consensus on the audit fee for the financial year ending 31 December 2021.

RSM has confirmed to the Company in writing that there were no other matters in relation to their resignation which need to be brought to the attention of the members or creditors of the Company. Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and RSM save for the audit fee for year ending 31 December 2021 and there are no other matters or circumstances in respect of the change of auditors which should be brought to the attention of the members of the Company.

The Board further announces that, with the recommendation from the audit committee of the Company, the Board has resolved to appoint McMillan Woods (Hong Kong) CPA Limited, as the new auditors of the Company with effect from 23 December 2021 to fill the casual vacancy following the resignation of RSM and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to RSM for their contribution to the Group during past years of service.

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

Hong Kong, 23 December 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.*