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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Link-Asia International MedTech Group Limited (the “**Company**”) dated 18 January 2022 in relation to the Assignment of Agency Agreement involving the issue of Consideration Shares under Specific Mandate (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other information, (i) details of the Assignment; (ii) details of the Specific Mandate; and (iii) a notice convening the EGM together with a form of proxy for use at the EGM was expected to be despatched to the Shareholders on or before 9 February 2022.

As additional time is required for the Company to prepare certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 4 March 2022.

By order of the Board

Link-Asia International MedTech Group Limited

Lin Dailian

Chairman and executive Director

Hong Kong, 9 February 2022

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.