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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 AND FURTHER DELAY IN DESPATCH OF CIRCULAR

DATE OF BOARD MEETING

Reference is made to the announcement of Link-Asia International MedTech Group Limited (the “**Company**”) dated 16 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) held on Wednesday, 30 March 2022 and the unaudited annual results announcement of the Company dated 30 March 2022.

The Board announces that a meeting of the Board will be held on Friday, 29 April 2022 for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021.

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of the Company dated 18 January 2022 in relation to the Assignment of Agency Agreement involving the issue of Consideration Shares under Specific Mandate and (ii) the announcements of the Company dated 9 February 2022, 4 March 2022 and 25 March 2022 in relation to the delay in despatch of circular (the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, 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 15 April 2022. As additional time is required for the Company to finalise 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 5 May 2022.

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

Hong Kong, 19 April 2022

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), Mr. Wang Guozhen, Mr. Duan Chuanhong and Ms. Lin Xiaoshan as executive Directors; Mr. Li Huiwu, Mr. Yang Weidong and Mr. Chak Chi Shing as independent non-executive Directors.