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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 8 JUNE 2023**

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 11 May 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

#### **POLL RESULTS OF THE AGM**

At the annual general meeting held on 8 June 2023 (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 172,529,185 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		Number of votes cast and approximate percentage of total number of votes cast	
		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 2022	69,268,753 (100%)	0 (0%)
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and the board of directors of the Company (the " <b>Board</b> ") be authorised to fix their remuneration	69,268,753 (100%)	0 (0%)
3.	(a) To re-elect Mr. Liu Zhiwei as an executive Director of the Company and the Board be authorised to fix his director's remuneration	69,268,753 (100%)	0 (0%)
	(b) To re-elect Mr. Li Yinxiang as an executive Director of the Company and the Board be authorised to fix his director's remuneration	69,268,753 (100%)	0 (0%)
	(c) To re-elect Mr. Li Huiwu as an independent non-executive Director of the Company and the Board be authorised to fix his director's remuneration	69,268,753 (100%)	0 (0%)
	(d) 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	69,268,753 (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	69,265,403 (99.99%)	3,350 (0.01%)
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	69,265,403 (99.99%)	3,350 (0.01%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
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	69,265,403 (99.99%)	3,350 (0.01%)
7.	To approve the termination of the 2020 Share Option Scheme, and the adoption of the 2023 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme)	69,268,753 (100%)	0 (0%)
8.	To approve the adoption of the 2023 Share Award Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Award Scheme)	69,268,753 (100%)	0 (0%)
9.	To approve the adoption of Service Provider Sublimit under the 2023 Share Option Scheme and 2023 Share Award Scheme	69,268,753 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

*Notes:*

- (a) As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 172,529,185.
- (b) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (c) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (d) For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 69,268,753 Shares, representing approximately 40.1% of the total issued voting Shares as at the date of the AGM, were present in person or by proxy at the AGM and were entitled to vote.

- (e) The attendance record of the directors of the Company (the “**Director(s)**”) at the AGM is set out as follow:
- The independent non-executive Director, Mr. Chak Chi Shing attended the AGM in person;
  - The executive Directors, Mr. Lin Dailian, Mr. Liu Zhiwei, Ms. Lin Xiaoshan and Mr. Li Yinxiang attended the AGM by telephone; and
  - The independent non-executive Directors, Mr. Yang Weidong and Mr. Li Huiwu absent the AGM due to other engagement.

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

Hong Kong, 8 June 2023

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