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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)**

### **ANNOUNCEMENT RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of director of Link-Asia International MedTech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that Mr. Li Yinxiang (“**Mr. Li**”) has tendered his resignation as an executive Director of the Company with effect from 14 August 2023 due to personal health reason.

Mr. Li has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li for his contributions to the Company during his tenure as director of the Company.

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

Hong Kong, 14 August 2023

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