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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2022

Reference are made to the circular (the “**Circular**”) and the notice of an extraordinary general meeting (the “**Notice**”) issued by Link-Asia International MedTech Group Limited (the “**Company**”) to its shareholders (the “**Shareholders**”) both dated 13 May 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the extraordinary general meeting held on 31 May 2022 (the “**EGM**”), the proposed ordinary resolutions as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 924,363,855 which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution proposed at the EGM 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 Shareholder was required under the Listing Rules to abstain from voting on the Resolution proposed at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

ORDINARY RESOLUTIONS	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve, ratify and confirm the issue and allotment of the Consideration Shares (as defined in the circular of the Company dated 13 May 2022 (the “ Circular ”)) pursuant to the Deed of Assignment (as defined in the Circular) and the transactions contemplated in relation thereto including the grant of the Specific Mandate (as defined in the Circular) for the allotment and issue of the Consideration Shares.	167,510,254 (99.99%)	1,200 (0.01%)

Notes:

- (a) As more than 50% of the votes actually cast in respect of each of the above resolutions at the EGM were in favour of the relevant resolution, each of the resolutions set out above was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company (the “**Shares**”) in issue was 924,363,855.
- (c) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (e) The attendance record of the directors of the Company (the “**Director(s)**”) at the EGM is set out as follow:
 - The executive Director, Mr. Wang Guozhen and the independent non-executive Director, Chak Chi Shing attended the EGM in person;
 - The executive Directors, Mr. Duan Chuanhong and Ms. Lin Xiaoshan; and the independent non-executive Director, Mr. Yang Weidong attended the EGM by telephone; and
 - The executive Directors, Mr. Lin Dailian; and the independent non-executive Director, Mr. Li Huiwu absent the EGM due to other engagement.

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

Hong Kong, 31 May 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.