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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**

The board of directors (the “**Board**”) of Link-Asia International MedTech Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022, for the purpose of, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, considering the payment of interim dividend (if any) and transacting any other business.

On behalf of the Board

**Link-Asia International MedTech Group Limited**

**Lin Dailian**

*Chairman and executive Director*

Hong Kong, 17 August 2022

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