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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 Thursday, 31 August 2023, for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 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, 16 August 2023

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