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Link-Asia International MedTech Group Limited

環亞國際醫療科技集團有限公司

(formerly known as Link-Asia International Co. Ltd. 環亞國際實業有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAME; AND CHANGE OF COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Link-Asia International Co. Ltd.” to “Link-Asia International MedTech Group Limited” and the dual foreign name in Chinese of the Company has been changed from “環亞國際實業有限公司” to “環亞國際醫療科技集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “LINK-ASIA INTL” to “LINKASIA MEDTEC” in English and from “環亞國際實業” to “環亞國際醫療集團” in Chinese with effect from 9:00 a.m. on 18 January 2021. The existing stock code of the Company of “1143” on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the Change of Company Name with effect from 18 January 2021.

References are made to (i) the announcement of Link-Asia International Co. Ltd. (now known as “Link-Asia International MedTech Group Limited”) (the “**Company**”) dated 2 November 2020; (ii) the circular of the Company dated 10 November 2020 (the “**Circular**”); and (iii) the announcement of the Company dated 2 December 2020 in respect of the poll results of the extraordinary general meeting of the Company held on 2 December 2020 (“**EGM**”), in relation to the change of the name of the Company from “Link-Asia International Co. Ltd.” to “Link-Asia International MedTech Group Limited” and to change the dual foreign name in Chinese from “環亞國際實業有限公司” to “環亞國際醫療科技集團有限公司” (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed “Link-Asia International Co. Ltd.” to “Link-Asia International MedTech Group Limited” and the dual foreign name in Chinese of the Company has been changed from “環亞國際實業有限公司” to “環亞國際醫療科技集團有限公司”.

The special resolution regarding the Change of Company Name was duly passed by the Shareholders at the EGM. The new English and Chinese names of the Company were registered in the Cayman Islands on 8 December 2020. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong to the Company on 5 January 2021.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “LINK-ASIA INTL” to “LINKASIA MEDTEC” in English and from “環亞國際實業” to “環亞國際醫療集團” in Chinese with effect from 9:00 a.m. on 18 January 2021. The existing stock code of the Company of “1143” on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the Change of Company Name with effect from 18 January 2021.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name, change of stock short name and change of company logo do not affect any rights of the shareholders or the Company's daily business operation or its financial position. All the existing share certificates of the Company in issue bearing the present name of the Company will continue to be evidence of legal title and will continue to be valid for trading, settlement, registration, and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued only in the new name of the Company. The Company's website, email address, telephone number and facsimile number will remain unchanged.

By Order of the Board
Link-Asia International MedTech Group Limited
Lin Dailian
Chairman

Hong Kong, 8 January 2021

As at the date of this announcement, the Board comprises Mr. Lin Dailian (executive Director and Chairman), Mr. Wang Guozhen, Mr. Duan Chuanhong and Mr. Xia Xiaobin as executive Directors, Mr. Li Huiwu, Mr. Yang Weidong and Dr. Sun Xiaohu as independent non-executive Directors.