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## 中國儲能科技發展有限公司

**CHINA ENERGY STORAGE TECHNOLOGY DEVELOPMENT LIMITED**

*(formerly known as 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)**

### **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 MedTech Group Limited” to “China Energy Storage Technology Development Limited” and the dual foreign name in Chinese of the Company has been changed from “環亞國際醫療科技集團有限公司” to “中國儲能科技發展有限公司”.

#### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “LINKASIA MEDTEC” to “CN ENGY STORAGE” in English and from “環亞國際醫療集團” to “中國儲能科技發展” in Chinese with effect from 9:00 a.m. on 31 October 2023. 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 31 October 2023.

References are made to (i) the announcement of Link-Asia International MedTech Group Limited (now known as “**China Energy Storage Technology Development Limited**”) (the “**Company**”) dated 10 August 2023; (ii) the circular of the Company dated 7 September 2023 (the “**Circular**”); and (iii) the announcement of the Company dated 22 September 2023 in respect of the poll results of the extraordinary general meeting of the Company held on 22 September 2023 (“**EGM**”), in relation to the change of the name of the Company from “Link-Asia International MedTech Group Limited” to “China Energy Storage Technology Development Limited” and to change the dual foreign name in Chinese from “環亞國際醫療科技集團有限公司” to “中國儲能科技發展有限公司” (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 MedTech Group Limited” to “China Energy Storage Technology Development Limited” and the dual foreign name in Chinese of the Company has been changed from “環亞國際醫療科技集團有限公司” to “中國儲能科技發展有限公司”.

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 27 September 2023. 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 13 October 2023.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “LINKASIA MEDTEC” to “CN ENGY STORAGE” in English and from “環亞國際醫療集團” to “中國儲能科技發展” in Chinese with effect from 9:00 a.m. on 31 October 2023. 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 31 October 2023.

## **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  
**China Energy Storage Technology Development Limited**  
**Lin Dailian**  
*Chairman*

Hong Kong, 24 October 2023

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