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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2024

Reference is made to the circular (the “**Circular**”) of China Energy Storage Technology Development Limited (the “**Company**”) and the notice of the annual general meeting (the “**Notice**”) issued to the shareholders of the Company (the “**Shareholders**”) on 26 April 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE AGM

At the annual general meeting held on 3 June 2024 (the “**AGM**”), the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. As at the date of the AGM, the total number of issued Shares was 207,033,185 which was the total number of shares (the “**Shares**”) entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions proposed at the AGM 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 Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolutions proposed at the AGM. None of the Shareholders has stated their intention to vote against or to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2023	77,222,209 (100%)	0 (0%)
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and the board of directors of the Company (the “ Board ”) be authorised to fix their remuneration	77,222,209 (100%)	0 (0%)
3.	(a) To re-elect Ms. Bian Sulan as an executive Director of the Company and the Board be authorised to fix her director's remuneration	77,222,209 (100%)	0 (0%)
	(b) To re-elect Mr. Wu Chi King as an independent non-executive Director of the Company and the Board be authorised to fix his director's remuneration	77,222,209 (100%)	0 (0%)
	(c) To re-elect Ms. Zhang Xiulin as an independent non-executive Director of the Company and the Board be authorised to fix her director's remuneration	77,222,209 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	77,222,209 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	77,222,209 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	77,222,209 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 207,033,185.
- (b) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM set out in Rule 13.40 of the Listing Rules.
- (c) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of these resolutions at the AGM.
- (d) For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 77,222,209 Shares, representing approximately 37.3% of the total issued voting Shares as at the date of the AGM, were present in person or by proxy at the AGM and were entitled to vote.
- (e) The attendance record of the directors of the Company (the “**Director(s)**”) at the AGM is set out as follows:
 - The independent non-executive Director, Mr. Wu Chi King attended the AGM in person;
 - The executive Directors, Mr. Lin Dailian and Ms. Bian Sulan; the independent non-executive Director Ms. Zhang Xiulin and Mr. Li Huiwu attended the AGM by telephone; and
 - The executive Directors, Mr. Liu Zhiwei and Ms. Lin Xiaoshan absent the AGM due to other engagement.

By order of the Board
China Energy Storage Technology Development Limited
Lin Dailian
Chairman and executive Director

Hong Kong, 3 June 2024

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