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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Energy Storage Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lin Xiaoshan (“**Ms. Lin**”) resigned as executive director due to her intention to concentrate on her other business commitments with effect from 24 July 2025.

Ms. Lin has confirmed that she has no disagreement with the Board, and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in connection with her decision to resign.

The Board wishes to express its sincere gratitude to Ms. Lin for her valuable contribution to the Company during her tenure of services.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms. Wu Jingjing (“**Ms. Wu**”) as executive director with effect from 24 July 2025.

The biographical details of Ms. Wu are set out below:

Ms. Wu, aged 39, has over 10 years experience in corporate publicity planning. Before joining the Group, Ms. Wu worked as a corporate communications and marketing manager at Jiangsu Dacheng Electromechanical Industry Co., Ltd.* (江蘇大乘機電實業有限公司) in 2013; at Nanjing Yingmaizhe Cultural Industry Development Co., Ltd.* (南京英麥哲文化產

業發展有限公司) in 2016; and at Beijing Heming Fangda Cultural Industry Development Co., Ltd.* (北京合明方達文化產業發展有限公司) in 2022 respectively. She mainly responsible for the marketing and promotion of the company's products and image, including online promotion and news media liaison. Ms. Wu has extensive experiences in corporate marketing management in different industries and in pursuing extensive personal network.

Ms. Wu holds a Bachelor of Radio and TV Director degree (廣播電視編導*) from the Communication University of China, Nanjing in 2008 and obtained a Master's degree of Business Administrative from the China University of Political Science and Law in 2016.

Ms. Wu will enter into a service agreement as an executive Director with the Company for an initial term of three years, and will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company's articles of association. Ms. Wu is entitled to the remuneration of HK\$0.72 million per annum as specified in her service agreement and discretionary bonus, which is determined by the Board (the decision of which was based on the recommendation of the remuneration committee) with reference to her duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Such remuneration is subject to review by the remuneration committee and the Board from time to time. As a Director, Ms. Wu is subject to retirement by rotation and re-election in accordance with the Company's articles of association.

Save as disclosed above, as at the date of this announcement, Ms. Wu (i) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) did not hold any position with the Company or other members of the Group; (iii) did not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company; (iv) did not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO; (v) there is no other information which is disclosable pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (vi) there are no other matters in relation the appointment of Ms. Wu that need to be brought to the attention of the Shareholders.

The Board would like to welcome Ms. Wu on her appointment as executive director.

On behalf of the Board
China Energy Storage Technology Development Limited
Lin Dailian
Chairman and executive Director

Hong Kong, 24 July 2025

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

* For identification purpose only