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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Energy Storage Technology Development Limited are set out below:

Executive Directors:
Mr. Lin Dailian *(Chairman)*
Mr. Liu Zhiwei
Ms. Wu Jingjing
Ms. Bian Sulan
Mr. Wang Qi

Independent Non-Executive Directors:
Mr. Li Huiwu
Mr. Wu Chi King
Ms. Zhang Xiulin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Dailian		Member	Chairman
Mr. Liu Zhiwei			
Ms. Wu Jingjing			
Ms. Bian Sulan			
Mr. Wang Qi			
Mr. Li Huiwu	Member	Chairman	Member
Mr. Wu Chi King	Chairman	Member	Member
Ms. Zhang Xiulin	Member		

Hong Kong, 24 July 2025