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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Energy Storage Technology Development Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the payment of interim dividend (if any) and transacting any other business.

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

Hong Kong, 15 August 2025

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