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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN

The Board is pleased to announce the appointment of Mr. Wang Wei ("**Mr. Wang**") as an executive Director and the Co-Chairman with effect from 16 December 2025, serving alongside Mr. Lin Dailian ("**Mr. Lin**"), the chairman and an executive Director of the Company. As the Co-Chairman and executive Director, Mr. Wang will focus on providing strategies and insights for the business expansion, sales and marketing of the Group. Following the appointment of Mr. Wang as the Co-Chairman of the Company, Mr. Lin, as the Co-Chairman, will continue to be responsible for the overall strategic planning, management and operations of the Group. The Board would like to take this opportunity to welcome Mr. Wang for his new role as Co-Chairman to jointly lead the Board.

The Co-Chairmanship arrangement will allow Mr. Wang to share certain responsibilities of Mr. Lin, particularly in relation to sales and further business development.

The biographical details of Mr. Wang are set out below:

Mr. Wang, aged 40, has extensive working experience in management. He serves as the chairman and operating decision-maker of Shanghai Xinxiang Network Technology Co., Ltd.* ("**Shanghai Xinxiang**") (上海心翔網路科技有限公司) and Shanghai Aoying Network Technology Co., Ltd.* ("**Shanghai Aoying**") (上海傲英網路科技有限公司), and is mainly responsible for formulating the overall development strategies, online sales pathways and capital operation planning. Mr. Wang possesses over 15 years of experience in internet technology cooperation, online operation cooperation, product joint promotion and other business markets.

Mr. Wang graduated from Jiangxi Science and Technology Normal University with a Bachelor's degree in environmental design. Mr. Wang possesses profound knowledge of environmental design and research, recognizing that developing a green economy better aligns with internationally recognized sustainable development standards, which can assist corporate and listed company customers in more effectively identifying and evaluating green and sustainable financing opportunities.

Mr. Wang will enter into a service agreement as an executive Director and Co-Chairman 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. Mr. Wang is entitled to the remuneration of HK$0.60 million per annum as specified in his 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 his 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, Mr. Wang 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, Mr. Wang (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 Mr. Wang that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Wang on his appointment as executive Director and Co-Chairman.

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

Hong Kong, 16 December 2025

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Co-Chairman), Mr. Wang Wei (Co-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*