Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Tuesday, 31 March 2026, for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, considering the payment of final dividend (if any) and transacting any other business.

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

Hong Kong, 13 March 2026

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