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 *(Co-Chairman)*
Mr. Wang Wei *(Co-Chairman)*
Mr. Liu Zhiwei
Ms. Wu Jingjing
Ms. Bian Sulan

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 *(Co-Chairman)*		Member	Chairman
Mr. Wang Wei *(Co-Chairman)*			
Mr. Liu Zhiwei			
Ms. Wu Jingjing			
Ms. Bian Sulan			
Mr. Li Huiwu	Member	Chairman	Member
Mr. Wu Chi King	Chairman	Member	Member
Ms. Zhang Xiulin	Member		

Hong Kong, 18 March 2026