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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)

APPOINTED EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Energy Storage Technology Development Limited (the “**Company**”) together with its subsidiaries the “**Group**”) hereby announces, Mr. Wang Qi (“**Mr. Wang**”) has been appointed as an executive Director of the Company with effect from 24 September 2024. The biographical details of Mr. Wang are set out below:

Mr. Wang Qi (王琪)

Mr. Wang, aged 40, has over 15 years of working experience in operations management, resource management and big data management. Before joining the Group, Mr. Wang worked (i) as a purchasing manager at the England branch of Redcave Industry Ltd in 2010, mainly responsible for telecommunications value-added service management, food retail and wholesale (Redcave Industry Ltd was a supply chain management company affiliated with Cadbury Foods, the largest food company in the west of the UK); (ii) from 2013 to 2017, Mr. Wang worked in Xinhua (Daqing) Property Rights Exchange Co., Ltd * (新華(大慶)產權交易所有限公司) as the director of Market Center, mainly responsible for the development of national market and the establishment of operation center. Xinhua (Daqing) Property Rights Exchange Co., Ltd., which was a wholly-owned subsidiary of Xinhua (Daqing) International Petroleum Information Center Co., Ltd* (新華(大慶)國際石油資訊中心有限公司), provided venues and platform services for various property rights, public resources, assets, environmental energy trading activities; property rights transaction visas services, information, consulting, training, and financial advisory services as a comprehensive trading platform; and (iii) from 2018 to 2024, Mr. Wang served as the Chief Executive Officer of Shenzhen Doudou Interactive Technology Co., Ltd.* (深圳市豆豆互動科技有限公司), mainly responsible for the daily operation management and business activities of the company which was a domestic start-up cloud computing and data service provider. Mr. Wang has extensive experiences in marketing management in different industries and in pursuing extensive personal network.

Mr. Wang obtained a Bachelor of Business Management from the University of Liverpool and the National University of Ireland, and a Master of Science in Supply Chain Management from Dublin Institute of Technology.

Mr. Wang will enter into a service agreement as an executive Director with the Company for an initial term of two 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\$0.36 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) does not hold any other positions with the Company or other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**")) of the Company; (iii) has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules (particularly in relation to subparagraphs (h) to (v) therein) nor are there any other matters that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") relating to the appointment of Mr. Wang. The Board would like to take this opportunity to welcome Mr. Wang on joining the Board.

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

Hong Kong, 24 September 2024

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), Mr. Liu Zhiwei, Ms. Lin Xiaoshan, 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*