



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 (*Chairman*)

Mr. Liu Zhiwei

Ms. Lin Xiaoshan

Ms. Bian Sulan

Mr. Wang Qi

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:

| Directors | Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|-----------|-----------------|------------------------|----------------------|
| Mr. Lin Dailian | | | Member | Chairman |
| Mr. Liu Zhiwei | | | | |
| Ms. Lin Xiaoshan | | | | |
| Ms. Bian Sulan | | | | |
| Mr. Wang Qi | | | | |
| Mr. Li Huiwu | | Member | Chairman | Member |
| Mr. Wu Chi King | | Chairman | Member | Member |
| Ms. Zhang Xiulin | | Member | | |

Hong Kong, 24 September 2024