



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

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:

Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Lin Dailian (<i>Co-Chairman</i>)		Member	Chairman
Mr. Wang Wei (<i>Co-Chairman</i>)			
Mr. Liu Zhiwei			
Ms. Wu Jingjing			
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, 16 December 2025