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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)

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 Thursday, 28 March 2024, for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of final dividend (if any) and transacting any other business.

On behalf of the Board

China Energy Storage Technology Development Limited
Lin Dailian

Chairman and executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), Ms. Bian Xulan, Mr. Liu Zhiwei and Ms. Lin Xiaoshan as executive Directors; Mr. Li Huiwu, Mr. Wu Chi King and Ms. Zhang Xiulin as independent non-executive Directors.