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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)

CLARIFICATION ANNOUNCEMENT APPOINTED OF EXECUTIVE DIRECTOR

Reference is made to the announcement dated 24 September 2024 (the “**Announcement**”) of China Energy Storage Technology Development Limited regarding, among others, the appointment of Executive Director. Unless otherwise defined, terms capitalised in this announcement have the same meanings as in the Announcement.

The Company was informed by Mr. Wang Qi (“**Mr. Wang**”), the executive Director of the Company appointed on 24 September 2024 that, due to his employee’s oversight, he failed to disclose in the Announcement that his holding company, China Southern International Holdings Ltd., which Mr. Wang holds 33% shares of the company, holds 11,332,000 shares of the Company, approximately 5.47% of the total issued shares of the Company as at the date of this announcement, which is required to be disclosed pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Other than the above, there are no other matters that need to draw the attention of the shareholders of the Company.

Save and except for the said clarification, all other information in Announcement remains unchanged.

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

Hong Kong, 25 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.