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PUXING ENERGY LIMITED
普星能量有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 90)

**CHANGE OF ADDRESS, TELEPHONE AND
FACSIMILE NUMBERS OF HEAD OFFICE OF THE COMPANY**

The board of directors (the “**Board**”) of Puxing Energy Limited (the “**Company**”) hereby announces that with effect from 1 October 2021, the Company will change the address of its head office from “Tower II, No.32 Lingyin Road, Xihu District, Hangzhou 310007, Zhejiang Province, People’s Republic of China” to “No.181-1 Hejiatang, Chongxian Subdistrict, Linping District, Hangzhou 311108, Zhejiang Province, People’s Republic of China”, and the telephone number and facsimile number of the head office will be changed to “(86) 0571-81061998” and “(86) 0571-81061998-8800”, respectively. The telephone and facsimile numbers of the principal place of business in Hong Kong, email address and website of the Company will remain unchanged.

By order of the Board
Puxing Energy Limited
XU Anliang
Chairman

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises five Directors, of whom two are executive Directors, namely Mr. Xu Anliang and Mr. Wei Junyong; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.