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## **UNITED STRENGTH POWER HOLDINGS LIMITED**

**眾誠能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2337)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of United Strength Power Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purposes of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2021 and the payment of final dividend, if applicable.

By the order of the Board  
**United Strength Power Holdings Limited**  
**Mr. Zhao Jinmin**  
*Chairman and chief executive officer*

Hong Kong, 18 March 2022

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. Zhao Jinmin, Mr. Liu Yingwu, Mr. Yuan Limin and Mr. Ma Haidong, the non-executive Director, being Mr. Xu Huilin, and three independent non-executive Directors, being Ms. Su Dan, Mr. Lau Ying Kit and Mr. Zhang Zhifeng.*