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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)

APPOINTMENT AND RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect from 27 July 2022:

1. Mr. Wang Zhiwei has been appointed as an executive Director; and
2. Mr. Yuan Limin has resigned from his position as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of United Strength Power Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wang Zhiwei (“**Mr. Wang**”) will be appointed as the executive Director with effect from 27 July 2022.

Mr. Wang, aged 56, is currently the general manager of Changchun Sinogas Company, Ltd. (“**Changchun Sinogas**”), an indirect wholly owned subsidiary of the Company. Mr. Wang’s major responsibilities in the Group include supervising and managing the operation of the gas refuelling stations with a particular focus in those located in Changchun City, Jilin Province. Mr. Wang joined the Group in February 2012 as the general manager of Jilin Dongkun Gas Company Limited. Mr. Wang has also been a director of Jilin Chinese Petroleum Clean Energy Environmental Protection Company Limited since October 2014. During the period from December 2014 to August 2015, he was the general manager of Changchun Sinogas and was reappointed in October 2016. He has also been the sole director and the general manager of Meihekou City Yujia Petrochemical Company Limited since December 2016.

Mr. Wang was awarded a Bachelor degree in Industrial Engineering and Management (工業管理工程專業) from the School of Management, Jilin University of Technology (吉林工業大學) (now renamed as Jilin University (吉林大學)), in July 1990.

Mr. Wang has entered into a service contract with the Company for a term of three years in relation to his appointment as an executive Director, subject to retirement by rotation and re-election at general meeting in accordance with the articles of association of the Company. Mr. Wang will not receive any directors' remuneration from the Company as the remuneration of Mr. Wang will be covered by his current employment in the Company with reference to his duties and responsibilities and the prevailing market conditions and trends.

As at the date of this announcement and save for those mentioned above, Mr. Wang (i) does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) does not have any interests in any shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wang is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders (the "**Shareholders**") of the Company and any other information which is required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to welcome Mr. Wang for joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Yuan Limin ("**Mr. Yuan**") has resigned from his position as an executive Director with effect from 27 July 2022 due to his desire to focus on his other personal commitments. Mr. Yuan has confirmed that he has no disagreement with the Board and there is no other matters that need to be brought to the attention of the Shareholders in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Yuan for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 27 July 2022

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Zhao Jinmin, Mr. Liu Yingwu, Mr. Ma Haidong and Mr. Wang Zhiwei, 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.