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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)

VOLUNTARY ANNOUNCEMENT INCLUSION IN MSCI CHINA SMALL CAP INDEX

This is a voluntary announcement made by United Strength Power Holdings Limited (the "Company").

The board of directors of the Company (the "Board") is pleased to announce that the Company has been selected as a constituent stock of MSCI China Small Cap Index, with effect after the close of business on 30 November 2022. The Board believes that the Company's inclusion into such MSCI China Small Cap Index represents the capital market's recognition of the Company's value and performance. The Company will continue to actively seek and seize market opportunities, which will result in realization of the value of investment in the Company.

By order of the Board
United Strength Power Holdings Limited
Mr. Zhao Jinmin

Chairman and chief executive officer

Hong Kong, 14 November 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.