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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**AGM Circular**”), the notice of annual general meeting (the “**Notice of AGM**”) and the form of proxy (the “**Proxy Form**”) published on 24 May 2023 and dispatched on 25 May 2023 by Puxing Energy Limited (the “**Company**”) for the annual general meeting of the Company to be held on 19 June 2023 (the “**AGM**”).

The Company would like to clarify that the address of the venue of the AGM as set out in the AGM Circular, the Notice of AGM and the Proxy Form should be (with the changes underlined for easy reference) “Camomile Room, Lower Level II, Kowloon Shangri-La, 64 Mody Road, Kowloon, Hong Kong”.

Save as disclosed above, all other contents set out in the AGM Circular, the Notice of AGM and the Proxy Form, including, among others, the date and time of the AGM and the resolutions to be considered at the AGM, remain unchanged. No revised documents will be dispatched to the shareholders of the Company. The Proxy Form issued together with the Notice of AGM remains valid and shareholders of the Company are not required to re-submit the Proxy Form if they have already done so.

Shareholders of the Company who intend to attend the AGM in person are advised to pay attention to the address of the venue of the AGM as disclosed above.

By order of the Board
Puxing Energy Limited
XU Anliang
Chairman

Hong Kong, 25 May 2023

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.