

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | PUXING ENERGY LIMITED |
| Stock code | 00090 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2022 |
| Announcement date | 20 June 2023 |
| Status | Withdrawal of proposed dividend |
| Reason for the update / change | At the annual general meeting held on 19 June 2023, as less than 50% of the votes were cast in favour of the ordinary resolution numbered 2 "To declare a final dividend of HKD0.026 per share for the year ended 31 December 2022", such resolution was not duly passed as an ordinary resolution. Accordingly, the final dividend of HKD0.026 per share for the year ended 31 December 2022 will not be declared. |
| Information relating to the withdrawn dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | HKD 0.026 per share |
| Date of shareholders' approval | 19 June 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.026 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 21 June 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 June 2023 16:30 |
| Book close period | From 26 June 2023 to 28 June 2023 |
| Record date | 28 June 2023 |
| Payment date | 07 July 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716,17th Floor Hopewell Centre 183 Queen's Road East |

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| | Wan Chai Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |