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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)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF NOMINATION COMMITTEE

The Board announces that with effect from 29 February 2024:

1. Mr. Xu Huilin has resigned from his position as a non-executive Director, a member of the nomination committee of the Company and an authorised representative of the Company; and
2. Mr. Ma Haidong has been appointed as the authorised representative of the Company and a member of the nomination committee of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of United Strength Power Holdings Limited (the “**Company**”) hereby announces Mr. Xu Huilin (“**Mr. Xu**”) has resigned from his position as a non-executive Director, a member of the nomination committee of the Company and an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 29 February 2024 due to his other personal commitments. Mr. Xu 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. Xu for his valuable contributions to the Company.

**CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF THE
NOMINATION COMMITTEE OF THE COMPANY**

The Board announces that following Mr. Xu's resignation of the above positions, Mr. Ma Haidong, an executive Director of the Company, is appointed as an authorised representative under Rule 3.05 of the Listing Rules and member of the nomination committee of the Company with effect from 29 February 2024.

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

Hong Kong, 29 February 2024

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 and three independent non-executive Directors, being Ms. Su Dan, Mr. Lau Ying Kit and Mr. Zhang Zhifeng.