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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)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement published by Puxing Energy Limited (the "**Company**") on 4 March 2024 in relation to, among other things, the appointment of Mr. Guan Dayuan as executive Director of the Company (the "Announcement"). Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby makes the following supplemental disclosure on the biographical details in relation to the appointment of Mr. Guan Dayuan:

Mr. Guan has also been appointed as a non-executive director of Guangzhou Automobile Group Co., Ltd. (a company listed on The Stock Exchange of Hong Kong Limited with stock code: 2238) since 8 October 2021.

Save as disclosed in this announcement, the content of the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board **Puxing Energy Limited GUAN Dayuan** *Chairman* 

Hong Kong, 5 March 2024

As at the date of this announcement, the Board comprises six directors, of whom two are executive directors, namely Mr. Guan Dayuan and Mr. Wei Junyong; one is non-executive director, namely Mr. Yuan Feng; and three are independent non-executive directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.