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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)

DATE OF BOARD MEETING AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board of directors (the “**Board**”) of United Strength Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 May 2024 for the purposes of considering the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) and transacting any other business, if any.

The Company will make a further announcement after the Board meeting to set out the details of the Special Dividend, if approved by the Board.

As the Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to the Shareholders’ approval at an extraordinary general meeting of the Company to be convened, the Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 22 May 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.