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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | United Strength Power Holdings Limited |
| Stock code | 02337 |
| 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 2024 |
| Announcement date | 27 March 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.04 per share |
| Date of shareholders' approval | To be announced |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.04 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 23 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 June 2025 16:30 |
| Book close period | From 25 June 2025 to 27 June 2025 |
| Record date | 27 June 2025 |
| Payment date | 18 July 2025 |
| Share registrar and its address | Tricor Investor Services Limited<br>17F<br>Far East Finance Centre<br>16 Harcourt Road<br>Hong Kong<br>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 executive Directors, being Mr. Zhao Jinmin, Mr. Liu Yingwu, Mr. Ma Haidong, Mr. Wang Zhiwei and Ms. Bian Xiaodan, and three independent non-executive Directors, being Ms. Su Dan, Mr. Lau Ying Kit and Mr. Zhang Zhifeng. | |