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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT that an extraordinary general meeting (the "**Meeting**") of United Strength Power Holdings Limited (the "**Company**") will be held at Room Hysan, Level 24, The Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Tuesday, 30 December 2025 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following ordinary resolutions. Capitalised terms contained in the circular dated 8 December 2025 issued by the Company (the "**Circular**") shall have the same meanings when used herein unless otherwise specified:

ORDINARY RESOLUTIONS

1. "**THAT**:

   (a) the 2026 Petroleum Supply Agreement (as defined in the Circular) (a copy of the Circular marked "A" together with a copy of the 2026 Petroleum Supply Agreement marked "B" have been tabled before the Meeting and signed by the Chairman of the Meeting for the purpose of identification), and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved;

   (b) the proposed annual caps in respect of the 2026 Petroleum Supply Agreement (as defined in the Circular) for each of the years ending 31 December 2026, 2027 and 2028 as set out in the Circular be and are approved; and

   (c) any one of the Directors be and is hereby authorized to take all steps and to do all acts and things as may be necessary or desirable to give effect to and/or to complete the 2026 Petroleum Supply Agreement and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder."

2. "**THAT**:

(a) the 2026 Refined Oil Products Supply Agreement (as defined in the Circular) (a copy of the 2026 Refined Oil Products Supply Agreement marked "C" has been tabled before the Meeting and signed by the Chairman of the Meeting for the purpose of identification), and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved;

(b) the proposed annual caps in respect of the 2026 Refined Oil Products Supply Agreement (as defined in the Circular) for each of the years ending 31 December 2026, 2027 and 2028 as set out in the Circular be and are approved; and

(c) any one of the Directors be and is hereby authorized to take all steps and to do all acts and things as may be necessary or desirable to give effect to and/or to complete the 2026 Petroleum Supply Agreement and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder."

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

Hong Kong, 8 December 2025

Principal place of business in Hong Kong
Level 24
The Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

As at the date of this notice, the Board comprises five executive Directors, being Mr. Zhao Jinmin, Mr. Liu Yingwu, Ms. Bian Xiaodan, 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.

Notes:

1. Any shareholder (the "**Shareholder(s)**") of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a Shareholder.

2. In order to be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.

3. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

4. For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of shareholder of the Company will be closed from Tuesday, 23 December 2025 to Tuesday, 30 December 2025 (both days inclusive), during which period no transfer of Shares will be effected. To qualify for attending and voting at the EGM, non-registered Shareholders must lodge all transfer documents, accompanied by the relevant share certificates with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 22 December 2025. The record date for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the EGM is Tuesday, 30 December 2025.

5. If a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 9:00 a.m. on Tuesday, 30 December 2025, the Meeting will be automatically postponed. The Company will post an announcement on the websites of the Company at www.united-strength.com and the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and place of the rescheduled meeting.