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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the Resolutions set out in the notice of the EGM dated 8 December 2025 were duly passed by the Shareholders by way of poll at the EGM held on 30 December 2025.

Reference is made to the notice of extraordinary general meeting (the "**EGM**") and the circular of the Company (the "**Circular**") both dated 8 December 2025. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the "**Board**") is pleased to announce that all the proposed resolutions (the "**Resolutions**") set out in the notice of EGM (the "**EGM Notice**") dated 8 December 2025 were duly passed by the Shareholders by way of poll at the EGM held on 30 December 2025.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions			No. of Votes Cast (%)		Total No. of Votes Cast (%)
			For	Against	
1.	(a)	the 2026 Petroleum Supply Agreement, and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved;	38,246,000 (100%)	0 (0%)	38,246,000 (100%)
	(b)	the proposed annual caps in respect of the 2026 Petroleum Supply Agreement 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 authorised 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.	(a)	the 2026 Refined Oil Products Supply Agreement, and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved;	38,246,000 (100%)	0 (0%)	38,246,000 (100%)
	(b)	the proposed annual caps in respect of the 2026 Refined Oil Products Supply Agreement 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 authorised 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 Refined Oil Products Supply Agreement and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder.			

Notes:

1. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 and 2 above, all the Resolutions proposed at the EGM were duly passed.

2. The full text of the Resolutions is set out in the EGM Notice.

3. As at the date of the EGM, the total number of Shares in issue was 374,502,000 Shares. As disclosed in the Circular, Mr. Zhao, Ms. Xu, Mr. Liu and Mr. QG Wang, who together held 276,807,000 Shares as at the date of the EGM would abstain and had so abstained from voting at the EGM in respect of the resolutions in relation to (i) the 2026 Petroleum Supply Agreement and the annual caps of the transactions contemplated thereunder; and (ii) the 2026 Refined Oil Products Supply Agreement and the annual caps of the transactions contemplated thereunder. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the EGM was 97,695,000. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, save as disclosed in this announcement:

   (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolutions proposed at the EGM;

   (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the EGM; and

   (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the EGM.

4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolutions.

5. Ms. Bian Xiaodan, an executive Director, attended the EGM in person.

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

Hong Kong, 30 December 2025

As at the date of this announcement, 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.