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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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the notice of the AGM dated 22 April 2026 were duly passed by the Shareholders by way of poll at the AGM held on 23 June 2026.

Reference is made to the notice of annual general meeting (the "**AGM**") and the circular of the Company (the "**Circular**") both dated 22 April 2026. 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 ordinary resolutions (the "**Resolutions**") set out in the notice of AGM (the "**AGM Notice**") dated 22 April 2026 were duly passed by the Shareholders by way of poll at the AGM held on 23 June 2026.

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.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Director(s)**") and the independent auditors (the "**Auditors**") for the year ended 31 December 2025.	287,328,000 100%	0 0%	287,328,000 100%
2.	(a) To re-elect Mr. Ma Haidong as an executive Director.	287,328,000 100%	0 0%	287,328,000 100%
	(b) To re-elect Ms. Su Dan as an independent non-executive Director.	287,328,000 100%	0 0%	287,328,000 100%
	(c) To re-elect Mr. Zhang Zhifeng as an independent non-executive Director.	287,328,000 100%	0 0%	287,328,000 100%
	(d) To authorise the Board to determine the Directors' remuneration.	287,328,000 100%	0 0%	287,328,000 100%
3.	To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.	287,328,000 100%	0 0%	287,328,000 100%
4.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	287,326,000 99.99%	2,000 0.01%	287,328,000 100%
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	287,328,000 100%	0 0%	287,328,000 100%
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company pursuant to the mandate by resolution No. 5.	287,326,000 99.99%	2,000 0.01%	287,328,000 100%

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

2. The full texts of the Resolutions are set out in the AGM Notice.

3. As at the date of the AGM, the total number of Shares in issue was 374,502,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:

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

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

   (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM 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 AGM.

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

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

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

Hong Kong, 23 June 2026

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.