PUXING ENERGY LIMITED
普星能量有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 90)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Puxing Energy Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Puxing Energy Limited
DENG Chao
Chairman

Hong Kong, 18 August 2026

As at the date of this announcement, the Board comprises nine Directors, of whom three are executive Directors, namely Mr. Zhu Xianbin, Mr. Xu Jintao and Mr. Lu Zepu; three are non-executive Directors, namely Mr. Deng Chao, Mr. Zhang Xuji and Mr. Du Yu; and three are independent non-executive Directors, namely Mr. Wu Chongguo, Ms. Wu Ying and Mr. Yu Wayne W.