眾誠能源

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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that (i) Mr. Zhang Zhifeng has resigned as an independent non-executive director of the Company, member of the audit committee and the nomination committee and chairman of the remuneration committee of the Company; and (ii) Mr. Zhang Shaoyan has been appointed as an independent non-executive director of the Company, member of the audit committee and the nomination committee and chairman of the remuneration committee of the Company, in both cases with effect from 16 September 2026.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of United Strength Power Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Zhang Zhifeng has resigned as an independent non-executive director of the Company, member of the audit committee and the nomination committee and chairman of the remuneration committee of the Company with effect from 16 September 2026, as he intended to devote more time to his other commitments.

Mr. Zhang Zhifeng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhang Zhifeng for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Shaoyan has been appointed as an independent non-executive director of the Company, member of the audit committee and the nomination committee and chairman of the remuneration committee of the Company with effect from 16 September 2026.

The biographical information of Mr. Zhang Shaoyan is set out below:

Mr. Zhang Shaoyan (張紹岩), aged 51, has nearly 21 years of experience in financial industry. Mr. Zhang Shaoyan is a director of Beijing Yueling Asset Management Co., Ltd., and previously served at The Shenzhen Stock Exchange and China RE Asset Management Co. Ltd. He served as an executive director of Elife Holdings Limited (易生活控股有限公司), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 223) from July 2023 to November 2024 and as a non-executive director from November 2024 to March 2025. Mr. Zhang Shaoyan holds a doctorate degree in Finance from Nankai University.

Mr. Zhang Shaoyan has entered into a letter of appointment with the Company, pursuant to which he has been appointed as an independent non-executive Director for a term of three years from 16 September 2026. Pursuant to the articles of association of the Company, (i) Mr. Zhang Shaoyan, being a newly appointed independent non-executive Director to fill a casual vacancy, shall hold office only until the first annual general meeting of the Company after his appointment and be subject to re-election at such meeting; and (ii) his directorship will also be subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Zhang Shaoyan is entitled to a director's fee of HK$60,000 per annum under his appointment letter as recommended by the Remuneration Committee and approved by the Board with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions.

Save as disclosed herein, Mr. Zhang Shaoyan (i) does not hold any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing Of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (iii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) does not hold any other position with the Group.

Mr. Zhang Shaoyan further confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Mr. Zhang Shaoyan's independence at the time of his appointment.

Save as disclosed above, there is no other information that is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Zhang Shaoyan that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Zhang Shaoyan for joining as a member of the Board.

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

Hong Kong, 16 September 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 Shaoyan.