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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

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**”) hereby announces that Mr. Zhang Shaoyan (“**Mr. Zhang**”) has tendered his resignation as an independent non-executive director of the Company with effect from 22 October 2026 due to his other business commitments. Mr. Zhang will also cease to be the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from the same day.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its sincere gratitude to Mr. Zhang for his contributions to the Company during his term of services.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Zhang on 22 October 2026:

- (1) the Board will only have two independent non-executive directors, failing to meet the requirement of (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which requires that the Board must include at least three independent non-executive directors, and (ii) Rule 3.10A of the Listing Rules, which requires that independent non-executive directors must represent at least one-third of the Board;

- (2) the Audit Committee will only have two members, failing to meet the requirement of Rule 3.21 of the Listing Rules, which requires that, among other matters, the audit committee must comprise a minimum of three members;
- (3) the Remuneration Committee will not have a chairman and will only have two members, with only one independent non-executive director, failing to meet the requirement of Rule 3.25 of the Listing Rules, which requires that, the Remuneration Committee must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors; and
- (4) the Nomination Committee will have two members, with only one independent non-executive director, failing to meet the requirement of Rule 3.27A of the Listing Rules, which requires that, among other matters, the nomination committee must comprise a majority of independent non-executive directors.

The Company is in the process of identifying suitable candidate to fill the vacancy of the independent non-executive director, the Audit Committee, the Remuneration Committee and the Nomination Committee in order to re-comply with Rules 3.10(1), 3.10A, 3.21, 3.25, and 3.27A of the Listing Rules as soon as possible, and in any event to appoint a new independent non-executive director within three months from the effective date of the resignation of Mr. Zhang pursuant to Chapter 3 of the Listing Rules. The Company will make further announcement(s) as and when appropriate in accordance with the requirements of the Listing Rules.

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

Hong Kong, 22 October 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 two independent non-executive Directors, being Ms. Su Dan and Mr. Lau Ying Kit.