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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 March 2025 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Puxing Energy Limited
GUAN Dayuan
Chairman

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises six directors, of whom three are executive Directors, namely Mr. Guan Dayuan, Mr. Wei Junyong and Mr. Yuan Feng; and three are independent non-executive Directors, namely Mr. Wu Chongguo, Ms. Wu Ying and Mr. Yu Wayne W.