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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)**

**APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (each, a “**Director**”) of Puxing Energy Limited (the “**Company**”) is pleased to announce that Mr. WEI Junyong (“**Mr. Wei**”), an executive Director, has been appointed as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 13 September 2023.

For the avoidance of doubt, Mr. XU Anliang, an executive Director and Chairman of the Board, remains as the other Authorised Representative. Following Mr. Wei’s appointment as an Authorised Representative, the Company has complied with the requirement of having two Authorised Representatives under Rule 3.05 of the Listing Rules.

By order of the Board  
**Puxing Energy Limited**  
**XU Anliang**  
*Chairman*

Hong Kong, 13 September 2023

*As at the date of this announcement, the Board comprises five Directors, of whom two are executive Directors, namely Mr. Xu Anliang and Mr. Wei Junyong; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.*