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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 COMPANY SECRETARY  
AND SERVICE AGENT**

The board of directors (the “**Board**”) of Puxing Energy Limited (the “**Company**”) announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services to support the Company. SWCS had nominated Mr. Chung Ming Fai (“**Mr. Chung**”) to assume office of (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”), with effect from 14 December 2023.

Mr. Chung is a vice president of SWCS and has over 19 years of experience in providing corporate secretarial services, and advising on mergers and acquisitions, financial reporting and auditing. Mr. Chung is currently a fellow of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained his bachelor’s degree in commerce from the Australian National University.

The Board would like to take this opportunity to congratulate Mr. Chung on his new appointment.

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

Hong Kong, 14 December 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.*