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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 Thursday, 28 March 2024 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 2023 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 2024

*As at the date of this announcement, the Board comprises six directors, of whom two are executive Directors, namely Mr. Guan Dayuan and Mr. Wei Junyong; one is non-executive Director, namely Mr. Yuan Feng; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.*