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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)**

### **POSITIVE PROFIT ALERT FOR THE YEAR ENDED 31 DECEMBER 2023**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of United Strength Power Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform shareholders and potential investors of the Company that, based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2023, the net profit of the Group for the year ended 31 December 2023 is estimated to be not less than RMB40 million which represented a year-on-year increase of not less than approximately 110% (2022: approximately RMB19 million). Based on information currently available to the Board, the Board considers that the expected increase in net profit is primarily attributable to, amongst others, the increase in the sales volume of petroleum products which was due to the increase in market demand for petroleum products following the post-COVID normalization of economic activities in Northeastern China during 2023.

The Company is still in the process of finalising the consolidated financial results of the Group for the year ended 31 December 2023. Hence, the information disclosed in this announcement only represents a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 December 2023 and the information currently available to the Board, which has not been audited or reviewed by the auditors of the Company nor the audit committee of the Company and is subject to possible adjustments upon further review.

Shareholders and potential investors of the Company are advised to consider carefully the annual results announcement of the Company for the year ended 31 December 2023, which is expected to be published by the end of March 2024 in compliance with the Listing Rules. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 March 2024

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. Zhao Jinmin, Mr. Liu Yingwu, Mr. Ma Haidong and Mr. Wang Zhiwei, and three independent non-executive Directors, being Ms. Su Dan, Mr. Lau Ying Kit and Mr. Zhang Zhifeng.*