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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2024**

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the Resolution set out in the notice of the EGM dated 3 June 2024 was duly passed by the Shareholders by way of poll at the EGM held on 19 June 2024.

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) and the circular of the Company (the “**Circular**”) both dated 3 June 2024. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution (the “**Resolution**”) set out in the notice of EGM (the “**EGM Notice**”) dated 3 June 2024 was duly passed by the Shareholders by way of poll at the EGM held on 19 June 2024.

The poll results in respect of the Resolution were as follows:

Ordinary Resolution		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To approve the declaration and payment of the Special Dividend out of the Company's share premium account.	255,714,920 (100%)	0 (0%)	255,714,920 (100%)

*Notes:*

1. As more than 50% of the votes were cast in favour of the resolution numbered 1 above, the Resolution proposed at the EGM was duly passed as ordinary resolution of the Company.
2. The full texts of the Resolution are set out in the EGM Notice.
3. As at the date of the EGM, the total number of Shares in issue was 374,502,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. To the best of the knowledge, information and belief of the Board:
  - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolution proposed at the EGM;
  - (ii) none of the Shareholders was required to abstain from voting on any of the Resolution proposed at the EGM; and
  - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolution proposed at the EGM.
4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolution.
5. Mr. Lau Ying Kit, an independent non-executive Director, attended the EGM in person.

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

Hong Kong, 19 June 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.*