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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, 29 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Puxing Energy Limited**  
**GUAN Dayuan**  
*Chairman*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board comprises seven Directors, of whom three are executive Directors, namely Mr. Guan Dayuan, Mr. Wei Junyong and Mr. Yuan Feng; one is non-executive Director, namely Ms. Li Yunjuan; and three are independent non-executive Directors, namely Mr. Wu Chongguo, Ms. Wu Ying and Mr. Yu Wayne W.*