

UNITED STRENGTH POWER HOLDINGS LIMITED

眾誠能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 2337) (股份代號: 2337)

NOTIFICATION LETTER 通知信函

8 December 2025

Dear Registered Shareholder(s),

United Strength Power Holdings Limited (the "Company")

- Notice of publication of Circular dated 8 December 2025 and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are now available on the Company's website at www.united-strength.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited (the "Hong Kong Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 2337-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to 2337-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board United Strength Power Holdings Limited Mr. Zhao Jinmin

Chairman and executive officer

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

眾誠能源控股有限公司(「本公司」)

一刊發日期為2025年12月8日之通函及代表委任表格(「本次公司通訊」)之發布通知

本次公司通訊之中、英文版本已分別上載於本公司網站(www.united-strength.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊^{網誌}的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**香港股份過戶登記分處**」)卓佳證券登記有限公司,地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票),或電郵至2337-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回香港股份過戶登記分處或以電郵方式發送至2337-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至香港股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電香港股份過戶登記分處熱線(852)29801333。

承董事會命 眾誠能源控股有限公司 主席兼行政總裁 趙金岷先生

2025年12月8日

附註: 公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)委任代表表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

回條 REPLY FORM

United Strength Power Holdings Limited (Stock Code: 2337) (the "Company") c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

眾誠能源控股有限公司 (股份代號:2337)(「本公司」) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated

below: 本人/我們現欲以下列方式收取本次公司	通訊及將來所有公司通訊之印刷本:		
(Please mark "✓" in ONLY ONE of the following b	poxes 請從下列選擇中,僅在其中 一個空格 內劃上「	✓ 」號)	
I/We would like to receive a printed copy 本人/我們現欲收取一份英文印刷本;或	y in the English language only; OR		
I/We would like to receive a printed copy 本人/我們現欲收取一份中文印刷本;或			
I/We would like to receive a printed copy 本人/我們現欲收取英文和中文各一份印	y in both the English language and the Chine 刷本。	ese language.	
Part B below:	orporate Communications and Actionable Corporate 方式收取本公司所有將來的公司通訊及可供採取行動的		address
(Please provide the email address in English ((請以英文正楷填寫電郵地址)	Capital Letters)		
Name(s) of Shareholder(s): 股東姓名:	(Please use BLOCK LETTERS 請用正楷填寫)	Signature: 簽名:	
Address: 地址:		(Please use BLOCK LETTERS 請用고	E楷填寫)
Contact telephone number: 聯絡電話號碼:		Date: 日期:	
2337-ecom@vistra.com. 請填妥及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信	sticking the prepaid mailing label on an envelope to the Company's Horl 自封上,寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司 pice, with no signature or otherwise incorrectly completed shall be void. I ding should sign on this form in order to be valid.	,或電郵至2337-ecom@vistra.com。	

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purposes of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service who provides who provides and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

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