PUXING ENERGY LIMITED
普星能量有限公司

(Formerly known as "Puxing Clean Energy Limited 普星潔能有限公司")

(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 Tuesday, 30 March 2021 for the purpose of, inter alias, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 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
WEI Junyong
Chairman

Hong Kong, 17 March 2021

As at the date of this announcement, the Board comprises five Directors, of whom two are executive Directors, namely Mr. Wei Junyong and Mr. Gu Genyong; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.