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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of United Strength Power Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 28 August 2018 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of interim dividend, if applicable.

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

Hong Kong, 16 August 2018

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. Zhao Jinmin, Mr. Liu Yingwu, Mr. Wang Qingguo and Mr. Xu Huilin, and three independent non-executive Directors, being Ms. Su Dan, Mr. Yu Chen and Mr. Lau Ying Kit.*