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The Board of Directors of the Company, 146, uFT "SU U" IGx, F/e ued "G5 (F xSxT" h -

The Board would like to take this opportunity to express its warmest welcome to Mr. Wang Jian as the Chairman.

Board of Directors
Hua Sheng Energy Holdings Limited
Wang Jian
Chairman

14th April 2024

As at the date of this announcement, the executive Directors are Mr. Wang Jian (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.