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STRONG PETROCHEMICAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 852)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND
COMPANY SECRETARY**

The board of directors (the “**Board**”) of the Strong Petrochemical Holdings Limited (the “**Board**”) announces that Mr. Cheng Man Wah (“**Mr. Cheng**”) has been appointed as the Chief Financial Officer and Company Secretary of the Company with effect from 11 May 2012. Mr. Cheng is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, and the Chartered Management Institute, an associate of both the Taxation Institute of Hong Kong and the Hong Kong Institute of Directors, and an ordinary member of the Hong Kong Securities Institute.

The Board would like to express its warmest welcome Mr. Cheng for his new appointment.

By Order of the Board
Strong Petrochemical Holdings Limited
Wang Jian Sheng
Chairman

Hong Kong, 11 May 2012

The Directors of the Company as at the date of this announcement are:

Independent Non-executive Directors: Ms. LIN Yan, Mr. GUO Yan Jun and Ms. CHEUNG
Siu Wan

Executive Directors: Mr. WANG Jian Sheng and Mr. YAO Guoliang