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STRONG PETROCHEMICAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 852)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Cheng Man Wah has resigned as the chief financial officer and company secretary of the Company with effect from 31 July 2012.

The Board further announces that Ms. Wong Wai Han has been appointed as the new company secretary of the Company with effect from 31 July 2012.

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of the Strong Petrochemical Holdings Limited (the “**Company**”) announces that Mr. Cheng Man Wah (“**Mr. Cheng**”) has tendered his resignation as the chief financial officer and company secretary of the Company with effect from 31 July 2012. Mr. Cheng confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NEW COMPANY SECRETARY

Following to the resignation of Mr. Cheng, the Board is pleased to announce that Ms. Wong Wai Han (“**Ms. Wong**”) has been appointed as a new company secretary of the Company with effect from 31 July 2012.

Ms. Wong is currently a practicing solicitor in Hong Kong. She has experience in corporate finance and compliances matters for the listed companies in Hong Kong. Ms. Wong obtained a bachelor of laws from City University of Hong Kong in 1998 and obtained the second degree in Chinese laws from Tsinghua University in 2004. Ms. Wong is also one of the joint company secretaries of Techcomp (Holdings) Limited, a company whose shares are listed on the main board of the Stock Exchange (stock code: 1298) and the Singapore Exchange Securities Trading Limited.

The Board would like to express its sincere appreciation to Mr. Cheng for his invaluable contribution to the Company during the tenure of his service and also extend its welcome to Ms. Wong on her appointment.

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

Hong Kong, 31 July 2012

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

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

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