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## **Strong Petrochemical Holdings Limited**

**海峽石油化工控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 852)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Wong has resigned as the company secretary of the Company with effect from 14 February 2018.

The Board further announces that Mr. Lai has been appointed as the company secretary of the Company with effect from 14 February 2018.

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Directors**”, collectively the “**Board**”) of Strong Petrochemical Holdings Limited (the “**Company**”) announces that Ms. Wong Wai Han (“**Ms. Wong**”) has resigned as the company secretary of the Company with effect from 14 February 2018.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. Wong for her contribution and services to the Company in the past.

## **APPOINTMENT OF COMPANY SECRETARY**

Following Ms. Wong's resignation, the Board is pleased to announce that Mr. Lai Yang Chau, Eugene (黎瀛洲) ("Mr. Lai") has been appointed as the company secretary of the Company with effect from 14 February 2018.

Mr. Lai, aged 48, obtained his bachelor of laws degree from the University of Hong Kong in 1992, a master of laws degree on Chinese laws from Renmin University of China (中國人民大學) in 1998, and an EMBA-Global Asia degree conferred jointly by Columbia University, London Business School and the University of Hong Kong in 2012. He has also completed Senior Executive Program for China (class 2011), jointly organised by Harvard Business School, Tsinghua University and China Europe International Business School. Mr. Lai attained alumni status of Harvard Business School in July 2017. Mr. Lai is currently a practicing solicitor in Hong Kong. His expertise is corporate finance, cross border merger and acquisition, and securities laws in Hong Kong. Mr. Lai is currently an independent non-executive director of Link Holdings Limited (stock code: 8237), a company listed on the Growth Enterprise Market of the Stock Exchange, and one of the joint company secretaries of Sinopec Kantons Holdings Limited (stock code: 934), a company listed on the main board of the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Lai for his new appointment.

By order of the Board

**STRONG PETROCHEMICAL HOLDINGS LIMITED**

**Wang Jian Sheng**

Chairman

Hong Kong, 14 February 2018

*As at the date of this announcement, the Board comprises two executive directors and three independent non-executive directors. The executive directors are Mr. Wang Jian Sheng and Mr. Yao Guoliang. The independent non-executive directors are Ms. Cheung Siu Wan, Dr. Chan Yee Kwong and Mr. Deng Heng.*

*\* For identification purpose only*