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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 Mr. Lai has resigned as the company secretary of the Company with effect from 14 February 2020.

The Board further announces that Mr. Lau has been appointed as the company secretary of the Company with effect from 14 February 2020.

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Directors**”, collectively the “**Board**”) of Strong Petrochemical Holdings Limited (the “**Company**”) announces that Mr. Lai Yang Chau, Eugene (“**Mr. Lai**”) has resigned as the company secretary of the Company with effect from 14 February 2020.

Mr. Lai has confirmed that he has no disagreement with the Board and there are no circumstances related to his 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 Mr. Lai for his contribution and services to the Company in the past.

APPOINTMENT OF COMPANY SECRETARY

Following Mr. Lai's resignation, the Board is pleased to announce that Mr. Lau Leong Ho (劉亮豪) ("Mr. Lau") has been appointed as the company secretary of the Company with effect from 14 February 2020.

Mr. Lau, aged 36, has over 10 years of experience in the legal industry. He was admitted as a solicitor in Hong Kong in August 2008. He has been a partner of Tsang, Chan & Woo Solicitors & Notaries since December 2013. Mr. Lau graduated from City University of Hong Kong with a Bachelor of Laws degree in November 2005 and obtained Postgraduate Certificate in Laws also from City University of Hong Kong in July 2006. He has been an independent non-executive director of Affluent Foundation Holdings Limited (stock code: 1757), the issued shares of which are listed on the Main Board of the Stock Exchange, since May 2018. Mr. Lau is not an employee of the Company and he provides services to the Company as an external service provider.

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

By order of the Board

STRONG PETROCHEMICAL HOLDINGS LIMITED

Wang Jian Sheng

Chairman

Hong Kong, 14 February 2020

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*