# STRONG PETROCHEMICAL HOLDINGS LIMITED

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

## (Stock Code: 852)

## PROXY FORM
## (ANNUAL GENERAL MEETING — 24 MAY 2018)

I/We[1], _____

of _____

being the registered holder(s) of _____ ordinary shares[2] of par value HK$0.025 each in the share capital of Strong Petrochemical Holdings Limited (the "Company"), **HEREBY APPOINT**[3] _____ (name)

(address) _____

or failing him/her, **THE CHAIRMAN OF THE MEETING** to act as my/our proxy[3] at the annual general meeting (the "AGM") of the Company to be held at Room 1604, 16th Floor, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, on Thursday, 24 May 2018 at 10:30 a.m. and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll.

| ORDINARY RESOLUTIONS | | | FOR[4] | AGAINST[4] |
|---|---|---|---|---|
| (1) | To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2017. | | | |
| (2) | (a) | To re-elect Ms. Cheung Siu Wan as an independent non-executive director of the Company. | | |
| | (b) | To re-elect Dr. Chan Yee Kwong as an independent non-executive director of the Company. | | |
| | (c) | To re-elect Mr. Deng Heng as an independent non-executive director of the Company. | | |
| | (d) | To authorize the board of directors (the "Board") of the Company to fix the directors' remuneration. | | |
| (3) | To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board to fix the remuneration of the auditor. | | | |
| (4) | To grant a general mandate to the directors of the Company (the "Directors") to allot, issue and deal with the Company's shares in resolution number 4 as set out in the notice of AGM. | | | |
| (5) | To grant a general mandate to the Directors to repurchase the Company's shares in resolution number 5 as set out in the notice of AGM. | | | |
| (6) | To extend the general mandate granted to the Directors to issue new shares in resolution number 6 as set out in the notice of AGM. | | | |

Date this _____ day of _____ 2018

Shareholder's signature[5 and 6] _____

*Notes:*

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in the name(s) of the holder(s) appearing in this proxy form.
3. Please insert the name and address of the proxy. If you wish to appoint some person other than the chairman of the AGM as your proxy, please delete the words "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the person appointed proxy in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY**. The proxy needs not be a member of the Company but must attend the AGM in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE BOX BELOW THE BOX MARKED "AGAINST"**. If this form of proxy is returned duly signed but no direction is given, your proxy may vote for or against the resolution or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
6. In the case of joint registered holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the AGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
7. To be valid, this proxy form together with any power of attorney or any other authority under which it is signed or a certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the AGM.
8. Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM in person if you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.
9. **ANY ALTERATION MADE TO THIS FORM SHOULD BE INITIALLED BY THE PERSON WHO SIGNS THE FORM**.
10. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice of AGM will be decided by poll at the AGM.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486, the Laws of Hong Kong) and any such request should be in writing by mail to the Company or Tricor Investor Services Limited at the above address.