

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Strong Petrochemical Holdings Limited (the “**Company**”) dated 15 March 2021, in relation to the convening of a meeting of the board of directors of the Company (the “**Board**”) on Thursday, 25 March 2021 (the “**Board Meeting**”) for the purpose of, among other matters, reviewing and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and for considering the recommendation of payment of a dividend, if any.

The Board hereby announces that as additional time is required by the Company to finalise the annual results, the Board Meeting will be postponed to Wednesday, 31 March 2021.

By order of the Board

**STRONG PETROCHEMICAL HOLDINGS LIMITED**

**Wang Jian Sheng**

Chairman

Hong Kong, 24 March 2021

*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*