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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)

SEVERE WEATHER ARRANGEMENT FOR THE BOARD MEETING SCHEDULED ON 25 AUGUST 2022

Reference is made to the announcement of Strong Petrochemical Holdings Limited (the “**Company**”) dated 10 August 2022, in relation to the convening of a meeting of the board of directors of the Company (the “**Board**”) on Thursday, 25 August 2022 (“**Board Meeting**”), for the purpose of, among other matters, reviewing and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and for considering the recommendation of payment of a dividend, if any.

The Board notes that a Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board hereby announces that if a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 9:00 a.m. on Thursday, 25 August 2022, the Board Meeting will be adjourned to Friday, 26 August 2022 or if later, the next following business day in Hong Kong (other than a Saturday or Sunday or public holiday) on which banks in Hong Kong are open for the transaction of normal business after the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning is cancelled.

By order of the Board

STRONG PETROCHEMICAL HOLDINGS LIMITED

Wang Jian Sheng

Chairman

Hong Kong, 24 August 2022

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, Prof. Chan Yee Kwong and Mr. Deng Heng.

** For identification purpose only*