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STRONG PETROCHEMICAL HOLDINGS LIMITED

海峡石油化工控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 852)

CLARIFICATION ANNOUNCEMENT

Reference is made to (i) the announcement of Strong Petrochemical Holdings Limited (the “**Company**”) dated 23 March 2023 (the “**Announcement**”) and (ii) the circular of the Company dated 24 April 2023 (the “**Circular**”) in relation to, inter alia, the adoption of the amended and restated articles of association of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and Circular.

The Company noted an inadvertent clerical error in the Announcement and the Circular regarding the purposes of the Proposed Amendments, and would like to clarify that the following paragraph in p.26 of the Announcement and p.6 of the Circular should read as:

“the Board proposes to amend certain provisions of the existing Articles of Association by way of adoption of the Amended and Restated Articles of Association, for the purposes of, among others, (i) ~~allowing a general meeting to be held as an electronic meeting (also referred to as virtual general meeting) or a hybrid meeting;~~ (ii) bringing the existing Articles of Association in line with amendments made to Listing Rules and applicable laws and procedures of the Cayman Islands; and ~~(iii)~~ (ii) making certain minor housekeeping amendments to the existing Articles of Association for the purpose of clarifying existing practice and making consequential amendments in line with the amendments to the existing Articles of Association”

Save for the changes as stated herein above, all other information and contents set out in the Announcement and the Circular remain unchanged.

By order of the Board
STRONG PETROCHEMICAL HOLDINGS LIMITED
Wang Jian Sheng
Chairman

Hong Kong, 25 April 2023

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*