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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Strong Petrochemical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023 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 2023 and its publication, and for considering the recommendation of payment of a dividend, if any.

By order of the Board

**STRONG PETROCHEMICAL HOLDINGS LIMITED**

**Wang Jian Sheng**

Chairman

Hong Kong, 8 August 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*