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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Strong Petrochemical Holdings Limited (the “**Company**”) announces that Ms. Chan Wing Man (“**Ms. Chan**”) resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 26 July 2024. Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters related to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the Company Secretary with effect from 26 July 2024. Ms. Ng is a director of the listing services department of TMF Hong Kong Limited. Ms. Ng has over 23 years of professional experience in the company secretarial field and is responsible for providing corporate secretarial and compliance services to listed company clients. Ms. Ng has extensive knowledge and experience in corporate governance and compliance matters for listed companies and currently serves as joint company secretary of several companies listed on the Main Board of the Stock Exchange, such as China Reinsurance (Group) Corporation (stock code: 1508), Shandong Gold Mining Co., Ltd. (stock code: 1787), China BlueChemical Ltd. (stock code: 3983), New China Life Insurance Company Ltd. (stock code: 1336) and China Development Bank Financial Leasing Co., Ltd. (stock code: 1606). Ms. Ng holds a master’s degree in law, and is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to thank Ms. Chan for her efforts and invaluable contribution to the Company as the Company Secretary, and to express its warm welcome to Ms. Ng on her appointment.

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

Hong Kong, 26 July 2024

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*