



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)

List of Directors and their Role and Function

The members of the Board of Directors (the “**Board**”) of Strong Petrochemical Holdings Limited are set out below.

Executive Directors

Mr. WANG Jian Sheng

Mr. YAO Guoliang (*Chief Executive Officer*)

Dr. MA Yi

Dr. TAN Xiao (*Co-Chief Executive Officer*)

Independent Non-executive Directors

Mr. DENG Heng (*Chairperson*)

Ms. JIAO Jie

Mr. LAI Wai Chi

The Board committees and their respective composition are set out below.

Audit Committee

Ms. JIAO Jie (*Chairperson*)

Mr. DENG Heng

Remuneration Committee

Mr. LAI Wai Chi

Mr. DENG Heng

Mr. YAO Guoliang

Nomination Committee

Mr. DENG Heng (*Chairperson*)

Mr. LAI Wai Chi

Mr. YAO Guoliang

Hong Kong, 25 October 2024

* For identification purpose only