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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)

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES AND SUPPLEMENTAL INFORMATION AND INSIDE INFORMATION

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES AND SUPPLEMENTAL INFORMATION

Reference is made to the announcement of Strong Petrochemical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 October 2024 (the “**Announcement**”). Capitalized terms used herein shall have the same meaning as defined in the Announcement.

The board of directors (the “**Directors**”, collectively the “**Board**”) of the Company announces that with effect from 30 October 2024, Mr. Lai has been appointed as a member of the Audit Committee and the chairperson of the Remuneration Committee.

The Board wishes to supplement that Mr. Lai is currently aged 65.

REQUISITION FOR CONVENING GENERAL MEETING

On 30 October 2024, the Company received a written requisition (the “**Requisition**”) from HKSCC Nominees Limited in its capacity as nominee holder of 353,603,681 shares in the Company held by Hongkong Hengyuan Investment Limited, requesting the Board to convene an extraordinary general meeting (the “**EGM**”) of the Company on Friday, 15 November 2024 in accordance with article 58 of the articles of association (the “**Articles**”) of the Company for the purpose of considering and, if deemed fit, passing the following resolutions:

1. Mr. YAO Guoliang be and is hereby removed as an executive director of the Company with effect from the date of this resolution.
2. Dr. MA Yi be and is hereby removed as an executive director of the Company with effect from the date of this resolution.

3. Mr. DENG Heng be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution.
4. Each and every director(s) (if any) appointed by the board of directors but without the approval of the general meeting of the Company during the period commencing on 13 October 2024 to convene an EGM and ending on the day of the holding of the EGM (or any adjournment thereof), both dates inclusive, be and are hereby removed as director(s) (if any) with immediate effect upon the passing of this resolution, with the removal of each such director(s) (if any) being put to vote individually as a subparagraph of this resolution.
5. Any or more of the directors be and is/are hereby authorized to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the aforementioned resolutions and to attend to any necessary registration and/or filing for and on behalf of the Company.

Art. 58 of the Articles provides that: “*the Board may whenever it thinks fit call extraordinary general meetings. Any one or more Member(s) holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.*”

The Board is assessing the appropriate course of action and will make further announcement(s) regarding the date and time of and other arrangements regarding the EGM once confirmed in accordance with the Articles, applicable laws and the Listing Rules.

By order of the Board
STRONG PETROCHEMICAL HOLDINGS LIMITED
Deng Heng
Chairman

Hong Kong, 30 October 2024

As at the date of this announcement, the Board comprises four executive Directors and three independent non-executive Directors. The executive Directors are Mr. Wang Jian Sheng, Mr. Yao Guoliang, Dr. Ma Yi and Dr. Tan Xiao. The independent non-executive Directors are Mr. Deng Heng, Ms. Jiao Jie and Mr. Lai Wai Chi.

* *For identification purpose only*