



## 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

Mr. LAI Wai Chi

#### *Remuneration Committee*

Mr. LAI Wai Chi (*Chairperson*)

Mr. DENG Heng

Mr. YAO Guoliang

#### *Nomination Committee*

Mr. DENG Heng (*Chairperson*)

Mr. LAI Wai Chi

Mr. YAO Guoliang

Hong Kong, 30 October 2024

\* For identification purpose only