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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)

LAST REGISTRATION DATE AND TIME, BOOK CLOSURE PERIOD AND RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

References are made to the announcements of Strong Petrochemical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 October, 11 November and 19 November 2024. Capitalised terms used herein shall have the same meaning as defined in such announcements.

In order to determine the identity of the Shareholders who are entitled to attend, speak and vote at the EGM (or at any adjournment of it), the register of members of the Company will be closed from Friday, 20 December 2024 to Friday, 27 December 2024, both days inclusive, during which period no transfer of shares will be registered, and all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 19 December 2024.

Circular and notice of the EGM, as well as the related proxy form will be despatched to the Shareholders in due course.

By Order of the Board
Strong Petrochemical Holdings Limited
Deng Heng
Chairman of the Board

Hong Kong, 6 December 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*