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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred all your securities in Strong Petrochemical Holdings Limited**, you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**REMOVAL OF DIRECTORS  
AND  
REQUISITION FOR CONVENING  
AN EXTRAORDINARY GENERAL MEETING  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A notice convening the extraordinary general meeting of Strong Petrochemical Holdings Limited to be held at Portion 2, 12/F, The Center, 99 Queen's Road Central, Central, Hong Kong, on Friday, 27 December 2024 at 8:00 a.m. is set out on pages 10 to 12 of this circular.

Whether or not you are able to attend the extraordinary general meeting, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the completed proxy form to the Company's branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable and in any event not less than 48 hours before the time appointed for holding the extraordinary general meeting or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the extraordinary general meeting or any adjourned meeting should you wish and in such event, the proxy shall be deemed to be revoked.

The Chinese translation of this circular is for reference only, and in case of any inconsistency, the English version shall prevail.

\* For identification purpose only

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## CONTENTS

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	<i>Page</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b> .....	3
<b>NOTICE OF EXTRAORDINARY GENERAL MEETING</b> .....	10

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## DEFINITIONS

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*In this circular, the following expressions shall have the following meanings unless the context otherwise requires:*

“Articles”	the articles of association of the Company as amended and restated, supplemented or modified from time to time;
“Board”	the board of Directors;
“Company”	Strong Petrochemical Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the securities of which are listed on the Main Board of the Stock Exchange;
“Directors”	the director(s) of the Company;
“EGM”	the extraordinary general meeting of the Company to be convened and held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong, on Friday, 27 December 2024 at 8:00 a.m., notice of which is set out on pages 10 to 12 of this circular, and any adjournment thereof;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Mr. Wang”	Mr. Wang Jian Sheng;
“Notice of EGM”	the notice convening the EGM as set out on pages 10 to 12 of this circular;
“Requisition”	the subject requisition contained in the Requisition Letters relating to, among other things, the proposed removal of Directors as referred to in this circular;
“Requisition Letters”	the letters received on 30 October 2024 by the Company from the Requisitionist setting out the Requisition;

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## DEFINITIONS

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“Requisitionist”	HKSCC Nominees Limited, which held, as of the date of the Requisition Letters, not less than one-tenth of the paid up capital of the Company which carries the right of voting at general meetings of the Company in its capacity as the nominee shareholder for Hongkong Hengyuan Investment Limited;
“Resolutions Proposed by the Board”	the ordinary resolutions proposed by the Board which, if passed, will remove Mr. Wang as a Director;
“Resolutions Proposed by the Requisitionist”	the ordinary resolutions proposed by the Requisitionist set out in the Requisition Letters which, if passed in their entirety, will remove all Directors except for Mr. Wang;
“Share(s)”	ordinary share(s) of par value HK\$0.025 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Share(s); and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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## LETTER FROM THE BOARD

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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)**

*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 (*Chairman*)  
Ms. JIAO Jie  
Mr. LAI Wai Chi

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Principal office:*

28/F., Overseas Trust Bank Building  
160 Gloucester Road  
Wan Chai  
Hong Kong

12 December 2024

*Dear Shareholders,*

**REMOVAL OF DIRECTORS  
AND  
REQUISITION FOR CONVENING  
AN EXTRAORDINARY GENERAL MEETING  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

#### **INTRODUCTION**

References are made to the announcements of the Company dated 30 October 2024 in relation to the Requisition, 11 November 2024 regarding certain matters on Mr. Wang, 19 November 2024 regarding the date of the EGM and 6 December 2024 regarding the last registration date and time, book closure period and record date for the EGM.

The purpose of this circular is to provide the Shareholders with information regarding (i) the recommendation from the Board<sup>^</sup> to VOTE IN FAVOUR of the Resolutions Proposed by the Board; (ii) the Resolutions Proposed by the Requisitionist under the Requisition and the Resolutions Proposed by the Board; (iii) the recommendation from the Board<sup>^</sup> to VOTE AGAINST the Resolutions Proposed by the Requisitionist; and (iv) the Notice of EGM.

\* For identification purpose only

<sup>^</sup> Mr. WANG Jian Sheng does not join such recommendations

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## LETTER FROM THE BOARD

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### RESOLUTIONS PROPOSED BY THE BOARD

As disclosed in the Company's announcement dated 11 November 2024, it has come to the attention of the Board (except for Mr. Wang) of certain information that gives the Board reasonable grounds to have serious concerns on Mr. Wang's suitability to act as a Director in view of information suggesting various violations by Mr. Wang of securities laws of Hong Kong and the Listing Rules.

The Company has submitted letters of complaint to the relevant regulators, with evidence and information that give rise to serious and genuine concerns that Mr. Wang (by himself or through/together with person(s) under the instructions of and/or controlled by him) has or have (as the case may be) been in breach of various provisions under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), the Listing Rules and his fiduciary duties owed to the Company.

To discharge their respective fiduciary duties and safeguard the interest of the Company and the shareholders of the Company as a whole, the Board has resolved to propose a resolution to remove Mr. Wang as a Director.

Accordingly, the following resolutions (i.e., the Resolutions Proposed by the Board) will be put forward at the EGM for the Shareholders to consider and, if thought fit, to approve:

1. Mr. WANG Jian Sheng be and is hereby removed as a Director of the Company with effect from the date of this resolution; and
2. 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 resolution and to attend to any necessary registration and/or filing for and on behalf of the Company.

### RESOLUTIONS PROPOSED BY THE REQUISITIONIST

#### Requisition by a Shareholder

On 30 October 2024, the Company received the Requisition Letters from HKSCC Nominees Limited in its capacity as the nominee shareholder for Hongkong Hengyuan Investment Limited, requesting the Board to convene an extraordinary general meeting 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.

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## LETTER FROM THE BOARD

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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.

In essence, the Requisition seeks to removal all Directors except for Mr. Wang. Pursuant to the Requisition, the Resolutions Proposed by the Requisitionist will be put forward at the EGM for the Shareholders to consider and, if thought fit, approve the removal of Mr. YAO Guoliang (an executive Director), Dr. MA Yi (an executive Director), Mr. DENG Heng (an independent non-executive Director), Dr. TAN Xiao (an executive Director), Ms. JIAO Jie (an independent non-executive Director) and Mr. LAI Wai Chi (an independent non-executive Director) as Directors.

### **Relevant Provisions Under the Articles**

Article 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.*”

### **No Reasons Provided by the Requisitionist**

The Requisition Letters have not set out any reasons and/or grounds for the Resolutions Proposed by the Requisitionist. Accordingly, the Board is not able to provide the Shareholders with any reasons and/or grounds in respect of the Resolutions Proposed by the Requisitionist for consideration.

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## LETTER FROM THE BOARD

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### Observations of the Board

The observations of the Board on the Resolutions Proposed by the Requisitionist are as follows:

1. ***Breach of Various Provisions under the Listing Rules.*** As the Resolutions Proposed by the Requisitionist, if passed in their entirety, will result in the Company having only one Director (i.e., Mr. Wang, an executive Director) without any independent non-executive Directors, the Company will be in breach of the various provisions of the Listing Rules, including but not limited to:
  - (a) the requirement under Rule 3.10(1) of the Listing Rules that the Board must include at least three independent non-executive Directors;
  - (b) the requirement under Rule 3.10(2) of the Listing Rules that at least one of the independent non-executive Directors must have appropriate professional qualifications or accounting or related financial management expertise;
  - (c) the requirement of Rule 3.10A of the Listing Rules that the Company must appoint independent non-executive Directors representing at least one-third of the Board;
  - (d) the requirement of Rule 3.21 of the Listing Rules that the Company must establish an audit committee comprising non-executive Directors only of at least three members with majority of the members being consisted of independent non-executive Directors and the chairman being an independent non-executive Director;
  - (e) the requirement of Rule 3.25 of the Listing Rules that the Company must establish a remuneration committee chaired by an independent non-executive Director and comprising a majority of independent non-executive Directors; and
  - (f) the requirement of Rule 3.27A of the Listing Rules that the Company must establish a nomination committee chaired by the chairman of the Board or an independent non-executive Director and comprising a majority of independent non-executive Directors.

In view of the potential breach of the above provisions of the Listing Rules due to the passing of all Resolutions Proposed by the Requisitionist, the Shareholders may vote against the removal of the existing three independent non-executive Directors in order to avoid such breach.

If the independent non-executive Directors are removed as a result of the passing of the Resolutions Proposed by the Requisitionist, pursuant to Rule 3.11 of the Listing Rules, the Company is required to appoint a sufficient number of independent non-executive Directors within three months after failing to meet the requirement under Rules 3.10(1), 3.10(2) or 3.10A of the Listing Rules.

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## LETTER FROM THE BOARD

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2. **Material Adverse Effect on the Management, Business and Operations of the Group.** The Group is principally engaged in trading of commodities, including crude oil, petroleum products, petrochemicals and coal, and provision of general storage and other ancillary services for petroleum products and petrochemicals. Due to the business nature of the Group, the Directors are required to be equipped with the necessary expertise, knowledge, skills and experience that are relevant to the industry which can only be acquainted from accumulation of skills and knowledge through long period of exposure in relevant industries.

The Board (except for Mr. WANG Jian Sheng) is of the view that the Directors proposed to be removed pursuant to the Requisition are equipped with the necessary expertise, knowledge, skills and experience as demonstrated in their biographical details as set out in the annual report of the Company for the year ended 31 December 2023 (in respect of Mr. YAO Guoliang and Mr. DENG Heng) and in the announcements of the Company dated 2 October 2024 (in respect of Dr. MA Yi), 14 October 2024 (in respect of Dr. TAN Xiao) and 25 October 2024 (in respect of Ms. JIAO Jie and Mr. LAI Wai Chi).

Therefore, if the Resolutions Proposed by the Requisitionist are passed in their entirety, the Company will have only one Director (i.e., Mr. Wang), resulting in the Company being left with insufficient number of Directors for the effective and efficient management and operations of the Group. In these circumstances, the proper functioning and efficiency of the Board would be materially hampered, adversely affecting the ordinary course of business and operations of the Group and consequently, adversely affecting the interests of the Company and the Shareholders as a whole.

### THE EGM

The EGM will be convened and held for the Shareholders to consider and, if thought fit, to approve the Resolutions Proposed by the Board and the Resolutions Proposed by the Requisitionist.

To the best of the Directors' knowledge, and having made all reasonable enquiries, no Shareholder will be required under the Listing Rules, the Articles or applicable laws to abstain from voting on the Resolutions Proposed by the Board and the Resolutions Proposed by the Requisitionist at the EGM.

A notice convening the EGM to be held at Portion 2, 12/F, The Center, 99 Queen's Road Central, Central, Hong Kong, on Friday, 27 December 2024 at 8:00 a.m. is set out on pages 10 to 12 of this circular. A proxy form for use at the EGM is enclosed with this circular and such form of proxy is also published on the designated website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.strongpetrochem.com](http://www.strongpetrochem.com)). Whether or not you intend to be present at the EGM, you are requested to complete the proxy form and return it to the branch share registrar in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of

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## LETTER FROM THE BOARD

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the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish and in such event, the proxy form shall be deemed to be revoked.

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. 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), 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.

Pursuant to Rule 13.39(4) of the Listing Rules, any votes of the Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates to a procedural or administrative matter to be voted by a show of hands. Therefore, the chairman of the EGM will demand a poll for each and every resolution put forward at the EGM. The Company will appoint scrutineers to handle vote-taking procedures at the EGM. The results of the poll will be published on the websites of the Stock Exchange and the Company as soon as possible in accordance with Rule 13.39 of the Listing Rules.

### **RECOMMENDATIONS TO VOTE IN FAVOUR OF THE RESOLUTIONS PROPOSED BY THE BOARD**

For the reasons set out in the section headed "Resolutions Proposed by the Board" above, the Board considers that the Resolutions Proposed by the Board for the removal of Mr. Wang as a Director is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board (except for Mr. Wang) recommends the Shareholders to VOTE IN FAVOR of the Resolution Proposed by the Board to remove Mr. Wang at the EGM.

### **RECOMMENDATIONS TO VOTE AGAINST THE RESOLUTIONS PROPOSED BY THE REQUISITIONIST**

For the reasons set out in the section headed "Resolutions Proposed by the Requisitionist – Observations of the Board" above, the Board (except for Mr. Wang) considers that the Resolutions Proposed by the Requisitionist are not in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to VOTE AGAINST the Resolutions Proposed by the Requisitionist at the EGM.

In view of the potential breach of the Listing Rules as a result of the passing of all the Resolutions Proposed by the Requisitionist (see section headed "Resolutions Proposed by the Requisitionist – Observations of the Board" above for further information), the Shareholders may vote against the removal of the existing three independent non-executive Directors in order to avoid such breach.

Further, with respect to Mr. Yao's suitability to act as a Director, the Shareholders are recommended to refer to the Company's inside information announcements dated 2 and 14 October 2024 for further information when considering how to cast their votes in this regard.

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## LETTER FROM THE BOARD

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### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,

By order of the Board

**Strong Petrochemical Holdings Limited**

**Deng Heng**

*Chairman of the Board*

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Strong Petrochemical Holdings Limited (the “**Company**”) will be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong at 8:00 a.m. on Friday, 27 December 2024 (the “**EGM**”) for the purpose of considering and, if deemed fit, passing the following resolutions:

#### ORDINARY RESOLUTIONS

##### Resolutions Proposed by the Board

1. “**THAT** Mr. WANG Jian Sheng be and is hereby removed as a Director of the Company with effect from the date of this resolution.”
2. “**THAT** 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 resolution and to attend to any necessary registration and/or filing for and on behalf of the Company.”

##### Resolutions Proposed by the Requisitionist

3. “**THAT** Mr. YAO Guoliang be and is hereby removed as an executive director of the Company with effect from the date of this resolution.”
4. “**THAT** Dr. MA Yi be and is hereby removed as an executive director of the Company with effect from the date of this resolution.”
5. “**THAT** 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.”
6. “**THAT** 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 extraordinary general meeting (“**EGM**”) and ending on the day of the holding of the EGM (or any adjournment

\* For identification purpose only

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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:

- (1) **THAT** Dr. TAN Xiao be and is hereby removed as an executive director of the Company with effect from the date of this resolution;
  - (2) **THAT** Ms. JIAO Jie be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution; and
  - (3) **THAT** Mr. LAI Wai Chi be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution.”
7. **“THAT** 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.”

By order of the Board  
**Strong Petrochemical Holdings Limited**  
**Deng Heng**  
*Chairman of the Board*

Hong Kong, 12 December 2024

*Notes:*

- (1) Any member entitled to attend, speak and vote at the extraordinary general meeting shall be entitled to appoint another person as his/her proxy to attend, speak and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy (who must be an individual) to represent him/ her to attend, speak and vote on his/her behalf. A proxy needs not be a member of the Company.
- (2) In order to be valid, the completed proxy form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited at 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 less than 48 hours before the time for holding the extraordinary general meeting or any adjournment thereof.
- (3) 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. In order to determine the identity of the shareholders who are entitled to attend, speak and vote at the extraordinary general meeting (or at any adjournment of it), 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.
- (4) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in this notice will be decided by poll at the extraordinary general meeting.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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- (5) As at the date of this notice, the executive directors of the Company are Mr. WANG Jian Sheng, Mr. YAO Guoliang, Dr. MA Yi and Dr. TAN Xiao, and the independent non-executive directors of the Company are Mr. DENG Heng, Ms. JIAO Jie and Mr. LAI Wai Chi.
- (6) The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.
- (7) If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 8:00 a.m. on the date of the above extraordinary general meeting, the extraordinary general meeting will be postponed. Members may visit the website of the Company at [www.strongpetrochem.com](http://www.strongpetrochem.com) and that of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for details of the postponement and alternative meeting arrangement.