



# 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)

## PROXY FORM

(EXTRAORDINARY GENERAL MEETING – 27 DECEMBER 2024)

I/We<sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_ being the registered holder(s)  
of \_\_\_\_\_ ordinary shares<sup>2</sup> of par value HK\$0.025 each in the share capital of  
Strong Petrochemical Holdings Limited (the "Company"), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_ (name)  
\_\_\_\_\_ (address)

or failing him/her, THE CHAIRMAN OF THE MEETING to act as my/our proxy at the extraordinary general meeting of the Company (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. and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
<b>Resolutions Proposed by the Board</b>			
(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.		
<b>Resolutions Proposed by the Requisitionist</b>			
(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 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.		
	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.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Shareholder's signature<sup>5</sup> and <sup>6</sup> \_\_\_\_\_

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in the name(s) of the holder(s) appearing in this proxy form.
- Please insert the name and address of the proxy. If you wish to appoint some person other than the chairman of the EGM as your proxy, please delete the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the person appointed proxy in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.** The proxy needs not be a member of the Company but must attend the EGM in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE BOX BELOW THE BOX MARKED "AGAINST".** If this form of proxy is returned duly signed but no direction is given, your proxy may vote for or against the resolution or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- In the case of joint registered holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the EGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- To be valid, this proxy form together with any power of attorney or any other authority under which it is signed or a certified copy thereof, 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 EGM.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM in person if you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.
- ANY ALTERATION MADE TO THIS FORM SHOULD BE INITIALED BY THE PERSON WHO SIGNS THE FORM.**
- 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 the notice of EGM will be decided by poll at the EGM.
- For the purposes of calculating the majority for the proposed resolution, all shares cast by a member present in person or by proxy at the EGM will be counted in the calculation to determine whether the requisite majority has been met.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486, the Laws of Hong Kong) and any such request should be in writing by mail to the Company or Tricor Investor Services Limited at the above address.

\* For identification purpose only