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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 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.
- (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 and that of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for details of the postponement and alternative meeting arrangement.

* *For identification purpose only*