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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)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Strong Petrochemical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ng Sau Mei (“**Ms. Ng**”) has tendered her resignation as the company secretary of the Company with effect from 13 December 2024. Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Leung Chin Ho (“**Mr. Leung**”) has been appointed as the company secretary of the Company with effect from 13 December 2024. Mr. Leung is a member of the Hong Kong Institute of Certified Public Accountants. He has over 15 years of experience in financial management and reporting, accounting and auditing. Mr. Leung joined the Group in 2020 initially as assistant finance manager and currently serves as the chief financial officer of the Company. Mr. Leung is primarily responsible for the overall financial management, financing, mergers and acquisitions, investor relations and company secretarial matters of the Group. Prior to joining the Group, Mr. Leung worked in a company listed on The Stock Exchange of Hong Kong Limited and several international accounting firms with extensive experience in finance, audit and corporate finance matters. Mr. Leung received a bachelor’s degree in accountancy from University of South Australia.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her contribution during her tenure of service and welcome Mr. Leung on his new appointment.

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

Hong Kong, 13 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*