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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)**

### **INJUNCTION APPLICATION RECEIVED BY THE COMPANY**

This announcement is made by Strong Petrochemical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements of the Company dated 30 October 2024, 11 November 2024, 19 November 2024 and 6 December 2024 and the notice and circular (“**Circular**”) for convening the extraordinary general meeting of the Company on Friday, 27 December 2024 at 8:00 a.m. (the “**EGM**”). Capitalized terms used in this announcement shall have the same meaning as defined in the Circular.

On 18 December 2024, the Company received a summons for attending a hearing at the High Court of Hong Kong on 20 December 2024 at 10:30 a.m. in relation to an application (the “**Application**”) made by two persons claiming to be shareholders of the Company (allegedly holding in aggregate approximately 1.148% of the entire issued share capital of the Company) as plaintiffs for an injunction against the Company as defendant which seeks to restrain the Company from convening the EGM and/or putting Resolutions Proposed by the Board and the Resolutions Proposed by the Requisitionist to vote. As regards the reasons for making the Application, the plaintiffs allege in the Application that if both the Resolutions Proposed by the Board and the Resolutions Proposed by the Requisitionist are passed, (i) the Company would be in breach of the requirements concerning the composition of the Board under its articles of association and the Listing Rules and (ii) the operations of the Company would be paralyzed.

The Company is seeking legal advice and will take necessary actions as appropriate to protect the interest of the Company and its shareholders as a whole.

The Company will make further announcement(s) in accordance with applicable laws and the Rules Governing the Listing on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 18 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*