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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)**

### **ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING**

References are made to (i) the notice of extraordinary general meeting (the “**EGM**”) of Strong Petrochemical Holdings Limited (the “**Company**”) dated 12 December 2024 (the “**Notice**”); and (ii) the circular of the Company dated 12 December 2024 in respect of the EGM (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

In light of, among others, a controversy occurred at the EGM over the proper ascertainment of the will of the majority of the shareholders (the “**Shareholders**”) of the Company, for the sake of fairness and the best interests of the Company and its Shareholders as whole, the chairman of the EGM adjourned the EGM to a date, time and venue to be determined by the board (the “**Board**”) of directors of the Company in due course (“**Adjourned EGM**”). None of the resolutions set out in the Notice has been put forward to vote by the shareholders of the Company at the EGM.

The notice of, and (if necessary) supplemental circular for, the Adjourned EGM to inform the Shareholders of the time, date and place for holding the Adjourned EGM and the revised proxy form to Shareholders to be used for the Adjourned EGM will also be despatched to Shareholders in due course.

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

Hong Kong, 27 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 (executive duties suspended), 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*