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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 ADJOURNED EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Strong Petrochemical Holdings Limited (the “**Company**”) dated 12 December 2024, the notice (the “**Notice**”) of the extraordinary general meeting and the adjourned extraordinary general meeting of the Company dated 12 December 2024 and 3 January 2025, respectively, and the announcement (the “**Announcement**”) of the Company dated 27 December 2024, all in relation to the extraordinary general meeting (the “**EGM**”) of the Company on 27 December 2024. Unless otherwise defined herein, capitalised terms used in this notice shall have the same meanings as those defined in the Circular, the Notice and the Announcement.

**NOTICE IS HEREBY GIVEN** that the re-convened Adjourned EGM (the “**Re-Convened EGM**”) will be held at the office of Messrs. DLA Piper Hong Kong at 25th Floor, Three Exchange Square, 8 Connaught Place, Central, Hong Kong, on 25 January 2025 at 10 a.m., for the purposes of considering and, if thought fit, passing, with or without modification, the following resolutions as ordinary resolutions of the Company:

#### **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**  
**Wang Jian Sheng**  
*Executive Director*

Hong Kong, 17 January 2025

*Notes:*

- (1) Any member entitled to attend, speak and vote at the Re-Convened EGM 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) A form of proxy for use at the Re-Convened EGM (the “**New Proxy Form**”) is enclosed herewith. In order to be valid, the completed New 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 Re-Convened EGM or any adjournment thereof.

- (3) The form of proxy (the “**Old Proxy Form**”) despatched with the Circular for use at the EGM and issued together with the notice of the adjourned extraordinary meeting dated 3 January 2025 will remain valid for the Adjourned EGM if a member does not intend to change his/her vote. However, should a member wish to change his/her vote or have not lodged any Old Proxy Form for the EGM, such member is requested to complete and deposit the New Proxy Form 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, in accordance with the paragraph (2) above.
- (4) Members should note that the Old Proxy Form lodged by them, if completed and signed correctly, shall continue to be valid for the purpose of the Adjourned EGM but the Old Proxy Form of a member will be superseded and become invalid in the event that the same member has deposited the New Proxy Form 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, in accordance with the paragraph (2) above, or that it is revoked in writing by the same member. Accordingly, members who do not wish to supersede or revoke the Old Proxy Form previously 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, do not need to deposit the New Proxy Form or take any action.
- (5) Completion and return of the Old Proxy Form and/or the New Proxy Form will not preclude members from attending and voting in person at the Adjourned EGM or at any adjourned meeting thereof should they so wish, and in such event, all forms of proxy shall be deemed to be revoked.
- (6) The timetable for the book closure period will remain the same as set out in the Circular and the Notice. Any shareholders whose names appeared on the register of members of the Company on Friday, 27 December 2024 shall be entitled to attend and vote at the Adjourned EGM.
- (7) Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be decided by poll at the Adjourned EGM.
- (8) As at the date of this notice, the executive Directors are Mr. Wang Jian Sheng (executive duties suspended), Mr. Yao Guoliang, Dr. Ma Yi and Dr. Tan Xiao and the independent non-executive Directors are Mr. Deng Heng, Ms. Jiao Jie and Mr. Lai Wai Chi.
- (9) The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.
- (10) 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 Adjourned EGM, the Adjourned EGM will be postponed. Members may visit the website of the Company at [www.strongpetrochem.com](http://www.strongpetrochem.com) and that of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for details of the postponement and alternative meeting arrangement.

\* *For identification purpose only*