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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 THE ADJOURNED EXTRAORDINARY GENERAL MEETING, COURT ORDER AND CONVENING OF THE RE-CONVENED EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of extraordinary general meeting (the “**Original EGM**”) of Strong Petrochemical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 December 2024 (the “**Original Notice**”); (ii) the circular of the Company dated 12 December 2024 in respect of the EGM (the “**Circular**”); (iii) the announcement on the adjournment of the EGM dated 27 December 2024; and (iv) the notice of the adjourned extraordinary general meeting (“**Adjourned EGM**”) of the Company (the “**Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Original Notice, the Circular and the Notice.

At the Adjourned EGM held on 15 January 2025, the chairperson of the Adjourned EGM adjourned the Adjourned EGM to a date to be determined after a ruling has been made by the Hong Kong court at a hearing held on 17 January 2025. On 17 January 2025, the High Court of Hong Kong made an order that, among others:

- (1) the Company do hold the Adjourned EGM at 10 am on 25 January 2025 at the office of Messrs. DLA Piper Hong Kong at 25th Floor, Three Exchange Square, 8 Connaught Place, Central, Hong Kong (“**Re-Convened EGM**”);
- (2) the Company do issue a notice to convene the Re-Convened EGM by 5 pm on 17 January 2025;
- (3) Mr. Wang Jian Sheng (“**Mr. Wang**”) be appointed as chairman of the Re-Convened EGM;
- (4) Tricor Investment Services Limited (“**Tricor**”) be appointed as scrutineer of the Re-Convened EGM;
- (5) Subject to paragraph (6) below, all proxy forms admitted for the purposes of the Adjourned EGM shall stand as valid proxy forms for the purposes of the Re-Convened EGM. For the avoidance of doubt, proxy forms submitted for the purposes of the Original EGM shall be valid for the Re-Convened EGM unless superseded by subsequent proxy forms submitted for the Adjourned EGM or the Re-Convened EGM (as the case may be);

- (6) Injunction to restrain anyone from purporting to exercise voting rights over the around 49% shares held by Forever Winner International Ltd. in the Company, pending determination of Mr. Yao Guoliang's application for appointing provisional liquidators at the British Virgin Islands;
- (7) The Company do provide Mr. Wang with the proxy list of the Adjourned EGM by 5 pm on 20 January 2025;
- (8) Mr. Wang be empowered to carry out all necessary steps on behalf of the Company for the purposes of convening the Re-Convened EGM, including:
 - (a) Engaging Tricor as scrutineer of the Re-Convened EGM; and
 - (b) Procuring the Company to publish any announcements relating to the Re-Convened EGM and liaising with The Stock Exchange of Hong Kong Limited for the purposes of the same.

Shareholders of the Company are advised to pay attention to the notice of the Re-Convened EGM published on 17 January 2025.

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

Hong Kong, 17 January 2025

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*