



## STRONG PETROCHEMICAL HOLDINGS LIMITED

海峽石油化工控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 852)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Strong Petrochemical Holdings Limited are set out below.

#### Executive Directors

Dr. WANG Pang Paul  
Mr. CAO Xinzhong

#### Non-executive Director

Mr. GUO Yan Jun  
Mr. WANG Jian Sheng

#### Independent Non-executive Directors

Mr. WANG Qihong (Chairman)  
Dr. LU Guoyang  
Ms. TAM Yuk Yu

The board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee
Dr. WANG Pang Paul		M	M
Mr. CAO Xinzhong			
Mr. GUO Yan Jun			
Mr. Wang Jian Sheng			
Mr. WANG Qihong	M	C	
Dr. LU Guoyang	M		C
Ms. TAM Yuk Yu	C	M	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 January 2025

\* For identification purpose only