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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Strong Petrochemical Holdings Limited (the “**Company**”) announces that Mr. Guo Yan Jun (“**Mr. Guo**”) has tendered his resignation as a non-executive director of the Company, effective from 8 July 2025 as he would like to devote more time to pursue his personal business.

Mr. Guo has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its most sincere gratitude to Mr. Guo for his contribution to the Company during his tenure of office.

At the request of the Company, trading of the shares of the Company was suspended with effect from 9:00 a.m. on 31 December 2024 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
STRONG PETROCHEMICAL HOLDINGS LIMITED
Wang Qihong
Chairman

Hong Kong, 8 July 2025

As at the date of this announcement, the Board comprises two executive directors, one non-executive director and three independent non-executive directors. The executive directors of the Company are Dr. Wang Pang Paul and Mr. Cao Xinzhong. The non-executive director of the Company is Mr. Wang Jian Sheng. The independent non-executive directors of the Company are Mr. Wang Qihong, Dr. Lu Guoyang and Ms. Tam Yuk Yu.

* *For identification purposes only*