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## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Strong Petrochemical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation of payment of a final dividend, if any.

By order of the Board

**STRONG PETROCHEMICAL HOLDINGS LIMITED**

**Wang Jian Sheng**

Chairman

Hong Kong, 14 March 2024

*As at the date of this announcement, the Board comprises two executive directors and three independent non-executive directors. The executive directors are Mr. Wang Jian Sheng and Mr. Yao Guoliang. The independent non-executive directors are Ms. Cheung Siu Wan, Prof. Chan Yee Kwong and Mr. Deng Heng.*

\* *For identification purpose only*