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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2024

The Board is pleased to announce that all the Ordinary Resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 23 May 2024.

References are made to (a) the circular dated 23 April 2024 (the “**Circular**”) of Strong Petrochemical Holdings Limited (the “**Company**”); and (b) the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the notice of annual general meeting (the “**AGM**”) dated 23 April 2024 (the “**AGM Notice**”) contained in the Circular. Unless otherwise defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement shall bear the same meanings given to them in the Circular.

The Board is pleased to announce that all the Ordinary Resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 23 May 2024. All the Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the number of issued Shares was 2,123,364,090, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had indicated in the Circular that he/she intended to vote against or abstain from voting on the Ordinary Resolutions proposed at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of each of the Ordinary Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares voted (approximate %)		Total number of Shares voted
		For	Against	
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	1,395,398,005 (99.99%)	60 (0.01%)	1,395,398,065
2	(a) To re-elect Mr. Deng Heng as an independent non-executive Director.	1,395,398,005 (99.99%)	60 (0.01%)	1,395,398,065
	(b) To re-elect Prof. Chan Yee Kwong as an independent non-executive Director.	1,395,398,005 (99.99%)	60 (0.01%)	1,395,398,065
	(c) To authorise the Board to fix the Directors' remuneration.	1,395,398,005 (99.99%)	60 (0.01%)	1,395,398,065
3	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	1,395,398,005 (99.99%)	60 (0.01%)	1,395,398,065
4	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares in Ordinary Resolution number 4 as set out in the AGM Notice.	1,395,374,005 (99.99%)	24,060 (0.01%)	1,395,398,065
5	To grant a general mandate to the Directors to repurchase the Company's shares in Ordinary Resolution number 5 as set out in the AGM Notice.	1,395,398,005 (99.99%)	60 (0.01%)	1,395,398,065
6	To extend the general mandate granted to the Directors to issue new shares in Ordinary Resolution number 6 as set out in the AGM Notice.	1,395,374,005 (99.99%)	24,060 (0.01%)	1,395,398,065

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 6 above, all the resolutions were duly passed as Ordinary Resolutions.

By Order of the Board
Strong Petrochemical Holdings Limited
Wang Jian Sheng
Chairman

Hong Kong, 23 May 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*