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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 AND PROPOSED DECLARATION OF INTERIM DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Strong Petrochemical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 2 October 2024 for the purpose of, among other matters, reviewing and considering the recommendation for declaration and payment of the interim dividend of the Company and its subsidiaries to shareholders of the Company.

Subject to the approval by the Board, the Company will publish a further announcement after the meeting of the Board to set out the details of the interim dividend, if any.

Board of Directors
STRONG PETROCHEMICAL HOLDINGS LIMITED

Hong Kong, 19 September 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*