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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)

DECLARATION AND PAYMENT OF AN INTERIM DIVIDEND, AND CLOSURE OF REGISTER OF MEMBERS

DECLARATION AND PAYMENT OF AN INTERIM DIVIDEND

Further to the announcement of Strong Petrochemical Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) dated 19 September 2024, the board of directors of the Company (the “**Directors**”, collectively the “**Board**”) is pleased to announce that, at a Board meeting held on Wednesday, 2 October 2024, the Board has approved the declaration and payment of an interim dividend of Hong Kong dollar (“**HK\$**”) 0.08 per ordinary share of the Company (the “**Interim Dividend**”) in respect of the six months ended on 30 June 2024, amounting to a total dividend payment of approximately HK\$169.9 million. The Interim Dividend will be payable on or around Monday, 2 December 2024 to those shareholders whose names appear on the register of members of the Company on Friday, 25 October 2024.

The Board has decided to declare the Interim Dividend at this time based on the following considerations:

- (a) the retained earnings and distributable reserves of the Company and each of the members of the Group;
- (b) the Group’s liquidity position, after a thorough evaluation of the Company’s cash flow;
- (c) the Group’s actual and expected financial performance; and
- (d) the fact that the Group has sufficient resources to finance its working capital requirements, capital expenditure requirements and future expansion plans, and such other factors required to be considered under the Company’s dividend policy.

The Directors consider that the declaration and proposed payment of the Interim Dividend is in the interests of the Company and the shareholders as a whole.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from, Wednesday, 23 October 2024 to Friday, 25 October 2024, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible for the Interim Dividend, all completed share transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 22 October 2024.

By Order of the Board
STRONG PETROCHEMICAL HOLDINGS LIMITED
Deng Heng
Chairman of the Board

Hong Kong, 2 October 2024

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

* *For identification purpose only*