



SINOSTAR PEC HOLDINGS LIMITED

(Company Registration No.: 200609833N)

CLARIFICATION ON INTERESTED PERSON TRANSACTIONS IN ANNUAL REPORT AND QUARTERLY RESULTS ANNOUNCEMENTS

The Board of Directors (the "Board") of Sinostar Pec Holdings Limited wishes to clarify and provide additional details on the Interested Person Transactions ("IPTs") disclosed in the Company's Annual Report for the financial year ended 31 December 2023 ("Annual Report") and the quarterly result announcements for the four quarters ended 31 March 2023, 30 June 2023, 30 September 2023 and 31 December 2023 ("Quarterly Result Announcements").

In the section titled 'Aggregate value of all interested person transactions conducted during the financial year under review under shareholders' mandate pursuant to Rule 920', the information on interest expenses on a loan charged by Dongming Petrochem Group Co Ltd was inadvertently omitted from the IPT disclosure on page 70 of the Annual Report and Item 8 under Interested person transactions of the Quarterly Results announcements for the respective quarters.

However, the exact same information was disclosed under Note 30 of the Audited Financial Statements under Affiliated companies transactions on page 125 of the Annual Report 31 December 2023 and Note 19 under Affiliated companies' transactions in the respective Quarterly Result Announcements.

For completeness, the Company hereby re-announces the omitted IPT information as follows:

Aggregate value of all interested person transactions conducted during the financial year under review under shareholders' mandate pursuant to Rule 920	RMB
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Annual Report for Financial Year Ended 31 December 2023 Interest expenses on loan charged by 山东东明石化集团有限公司	18,024,000
First quarter Ended 31 March 2023: Interest expenses on loan charged by 山东东明石化集团有限公司:	5,337,000
Second quarter Ended 30 June 2023: Interest expenses on loan charged by 山东东明石化集团有限公司	10,186,000
Third quarter Ended 30 September 2023 Interest expenses on loan charged by 山东东明石化集团有限公司	14,428,000
Full Year Ended 31 December 2023 Interest expenses on loan charged by 山东东明石化集团有限公司	18,024,000

By Order of the Board

Li Xiang Ping
Executive Chairman and CEO