恒阳

HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200807923K)

DEREGISTRATION OF AN INACTIVE ASSOCIATED COMPANY

The board of directors (the "**Board**" or the "**Directors**") of Hengyang Petrochemical Logistics Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that it has completed the deregistration of an inactive associated company of the Company in the People's Republic of China, Jiangsu Nanrong Petrochemical Co., Ltd. (江苏南荣石化有限公司) ("**Jiangsu Nanrong**") recently in early September 2025. The effective shareholding interest of the Company in Jiangsu Nanrong was 41.64%.

The deregistration of Jiangsu Nanrong is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 December 2025.

None of the Directors, and as far as the Directors are aware, none of the controlling shareholders of the Company, has any interest, direct or indirect, in the aforesaid deregistration, save through their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Mr Gu Wenlong
Executive Director and Chief Executive Officer
18 September 2025

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*This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4954.*