

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Super Strong Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8262)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) announces that Mr. Ko Chun Hay Kelvin (“**Mr. Ko**”), an executive director of the Company, has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Mr. Chan Yat Lui (“**Mr. Chan**”) as the Company Secretary and Authorised Representative with effect from 26 September 2017.

Mr. Chan confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary and the Authorised Representative that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Company would like to express its gratitude to Mr. Chan for his valuable contribution during his tenure of service and welcome Mr. Ko for his new appointments.

By order of the Board
Super Strong Holdings Limited
Kwok Tung Keung
Chairman

Hong Kong, 26 September 2017

As at the date of this announcement, the executive directors are Mr. Kwok Tung Keung, Mr. Lee Kin Kee and Mr. Ko Chun Hay Kelvin; and the independent non-executive directors are Mr. Sneddon Donald William, Mr. So Chi Wai and Ms. Wong Shuk Fong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of posting and the Company’s website at www.wmcl.com.hk.