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Super Strong Holdings Limited

宏強控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE, CHANGE IN COMPOSITION OF BOARD COMMITTEE AND NON-COMPLIANCE WITH REQUIREMENTS UNDER RULES 5.05(1) AND 5.28 OF THE GEM LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Super Strong Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ko Chun Hay Kelvin (“**Mr. Ko**”) has tendered his resignation as (i) an executive Director of the Company; (ii) the Chief Executive Officer of the Company (the “**CEO**”); (iii) the company secretary of the Company (the “**Company Secretary**”); (iv) one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”); (v) a member of remuneration committee of the Board and (vi) a member of nomination committee of the Board with effect from 29 November 2023, due to having reached the retirement age and the consequent adjustment to his work arrangements. Following his resignation, Mr. Ko will be appointed as a Consultant of the Company with specific scope of services for smooth handover.

Mr. Ko has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Mr. Ko for his valuable contribution to the Company during his tenure of office.

RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR, AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Ng Man Li (“**Mr. Ng**”) has been re-designated from independent non-executive Director to an executive Director of the Company. Following his re-designation, Mr. Ng has been appointed as (i) the Company Secretary and (ii) one of the Authorised Representatives; with effect from 29 November 2023.

Mr. Ng, aged 57, graduated from The University of Hong Kong in social science in December 1989. He became an associate member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and the Association of Chartered Certified Accountants in the United Kingdom respectively in 1995 and he has been a practicing member of HKICPA since 1999.

Mr. Ng has over 30 years of experience in auditing, accounting and taxation work. He had worked at the audit department of Deloitte Touche Tohmatsu for about 7 years from June 1989 to October 1996. He then held a managerial position at the audit department with Nexia Charles Mar Fan & Company for about 14 years from October 1996 to January 2011. He then worked as a Principal from January 2011 and as a Partner from June 2011 in Lo and Kwong C.P.A. Company Limited. He was also an independent non-executive Director of Golden Faith Group Holdings Limited (Stock Code: 2863) from 1 April 2021 to 1 November 2023, a company listed on the Main Board of the Stock Exchange.

Save as disclosed above, Mr. Ng has not held any directorships in public companies listed in Hong Kong or any other exchanges in the last three years preceding the date of this announcement. In addition, Mr. Ng does not hold any other position with the Company or other members of the Group but will be appointed as a director of certain subsidiaries of the Company. As at the date of this announcement, Mr. Ng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. Ng has entered into a letter of appointment with the Company for a term of two years commencing on 29 November 2023 with a remuneration of HK\$520,000 per annum. His term of office is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Ng was determined by the Board with reference to his qualification, duties and responsibilities with the Company, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, there are no other matters concerning Mr. Ng that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules. The Board would like to welcome Mr. Ng for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Ko and the re-designation of Mr. Ng from an independent non-executive Director to an executive Director of the Company, the Board hereby announces that Mr. Ng, an executive Director of the Company, has ceased to be a member of the audit committee of the Company (the “audit committee”), and remains as the chairman of the nomination committee and a member of the remuneration committee of the Company, with effect from the date of this announcement.

NON-COMPLIANCE WITH REQUIREMENTS UNDER RULES 5.05(1) AND 5.28 OF THE GEM LISTING RULES

Following the re-designation of Mr. Ng, the Company has:

- (i) two independent non-executive Directors, which results in the current number of independent non-executive Directors falling below the minimum number required under Rule 5.05(1) of the GEM Listing Rules; and
- (ii) two members of Audit Committee, which results in the number of Audit Committee members falling below the minimum number required under Rule 5.28 of the GEM Listing Rules.

The Company will use its best endeavors to identify suitable candidate(s) to fill up the vacancy of independent non-executive Director and the vacancy of the member of the Audit Committee in any event within three months from the date of re-designation of Mr. Ng as required under Rules 5.06 and 5.33 of the GEM Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 29 November 2023

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Ng Man Li and Mr. Qiu Haiquan; and the independent non-executive Directors are Mr. Sneddon Donald William 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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 at www.hkgem.com for at least 7 days from its date of posting and the Company’s website at www.wmcl.com.hk.