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Super Strong Holdings Limited
宏強控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8262)

PROFIT WARNING

This announcement is made by Super Strong Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Board and preliminary review of the unaudited consolidated management accounts of the Group for the year ended 30 June 2021 (the “**Year**”), the Group will record a significant estimated loss attributable to owners of the Company of around HK\$38 million for the Year. There was a profit attributable to owners of the Company of approximately HK\$2 million for the year ended 30 June 2020. Such loss was mainly caused by the COVID-19 pandemic during the Year, contributing to a delay of committed projects and a decrease in the Group’s revenue as compared to the year ended 30 June 2020. Further, the Group encountered a failure in winning new tenders and additional follow-up defects costs in closing the ongoing projects.

The information contained in this announcement is only based on preliminary review by the Company’s management on the unaudited consolidated management accounts of the Group and the information currently available. The Group is still in the process of finalizing the annual results for the Year which is expected to be announced on 23 September 2021.

As the Company is still in the course of finalising its final results for the Year, the information contained in this announcement is only based on the preliminary assessment by the Board of the information currently available to it including but not limited to the draft unaudited consolidated management accounts of the Group for the Year, which has not been reviewed nor audited by the auditors of the Company nor reviewed by the audit committee of the Board as at the date of this announcement and is subject to possible adjustments upon further review.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
Super Strong Holdings Limited
Ko Chun Hay Kelvin
Chief Executive Officer

Hong Kong, 13 August 2021

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Ko Chun Hay Kelvin and Ms. Wen Guojing; and the independent non-executive Directors are Mr. Sneddon Donald William, Mr. Ng Man Li 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.