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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Super Strong Holdings Limited (the “**Company**”) dated 28 September 2022 relating to, among others, the annual results of the Company for the year ended 30 June 2022 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

The board of the Company (the “**Board**”) announces that the date of the annual general meeting of the Company (“**AGM**”) is now rescheduled to 10:00 a.m. on Thursday, 29 December 2022 at Unit D, 3/F., Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM

In respect of the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining entitlements of shareholders of the Company to attend and vote at the AGM is changed to Thursday, 22 December 2022 to Thursday, 29 December 2022 (both days inclusive), and during such period no transfer of shares of the Company will be registered. Shareholders of the Company are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Wednesday, 21 December 2022.

Except for the changes of date of the AGM and the book closure period as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be despatched to the shareholders of the Company and published on the websites of the Company (www.wmcl.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in due course.

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

Hong Kong, 30 September 2022

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Ko Chun Hay Kelvin and Mr. Qiu Haiquan; and the independent non-executive Directors are Mr. Donald William Sneddon, 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 HKEX website at www.hkexnews.hk for at least 7 days from its date of posting and the Company’s website at www.wmcl.com.hk.