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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)

**VOLUNTARY ANNOUNCEMENT
UPDATE OF DISCLOSABLE TRANSACTIONS IN
RELATION TO THE PREVIOUS LOAN
AND CLARIFICATION ANNOUNCEMENT**

This announcement is made by Super Strong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcements of the Company dated 29 October 2019, 30 October 2019, 14 May 2021, 29 July 2021, 27 October 2021, 28 February 2022, 2 June 2022, 5 September 2022, 15 September 2022 and 30 November 2022, in relation to, among others, the Loan and the Previous Loan. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Company’s announcements dated 5 September 2022 and 30 November 2022.

The Company wishes to inform the shareholders and potential investors that a writ of summons dated 5 December 2022 under action number HCA 1702 of 2022 was issued in the Court of First Instance of the High Court of The Hong Kong Special Administrative Region by the Lender against the Borrowers, Mr Chan Hon Wing and Madam Yuen Sau Lin Florence as borrowers of the Previous Loan. The writ claimed for, among other things, payment of the Previous Loan in the sum of HK\$15,000,000, the interest and all other costs and expenses in relation to the default of the Previous Loan.

Besides, the Company would like to clarify that the Sixth Supplemental Agreement was entered into between the Lender and the Borrowers on 2 September 2022 (after trading hours). Save for the above clarification, all information set out in the Company’s announcements dated 5 and 15 September 2022 remain unchanged.

The Company will keep the shareholders and potential investors informed of the latest progress of the recovery of the Previous Loan and will make further announcement as and when appropriate in accordance with the GEM Listing Rules.

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

Hong Kong, 6 December 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. 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.