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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)

ANNUAL GENERAL MEETING HELD ON 29 DECEMBER 2022
POLL RESULTS

Poll Results of the Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) is pleased to announce that the AGM of the Company was held at 10:00 a.m. on Thursday, 29 December 2022 at the conference room of Unit D, 3rd Floor, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong and the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 30 September 2022 (the “**Notice**”) were duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 795,940,000 shares of the Company (the “**Shares**”) in issue. None of the shareholders of the Company (the “**Shareholder**”) was required to abstain from voting on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). None of the Shareholders has stated their intention in the Company’s circular dated 30 September 2022 to vote against or to abstain from voting on any of the Resolutions at the AGM.

Accordingly, a total of 795,940,000 Shares entitled the holders to attend and vote for or against the Resolutions at the AGM. The Shareholders and appointed proxies, holding an aggregate of 345,000,000 Shares and carrying voting rights, voted at the AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 30 June 2022.	345,000,000 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Kwok Tung Keung as an executive Director and Chairman;	345,000,000 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Qiu Haiquan as an executive Director;	340,000,000 (98.5507%)	5,000,000 (1.4493%)
	(c) To re-elect Mr. Ng Man Li as an independent non-executive Director;	345,000,000 (100.0000%)	0 (0.0000%)
	(d) To authorise the Board to fix the remuneration of the Directors.	345,000,000 (100.0000%)	0 (0.0000%)
3.	To re-appoint the Company’s auditors and to authorise the Board to fix their remuneration.	345,000,000 (100.0000%)	0 (0.0000%)
4	(A) To grant an unconditional mandate to the Directors to issue and allot additional shares not exceeding 20% of the issued Shares of the Company as at date of passing this resolution.	345,000,000 (100.0000%)	0 (0.0000%)
	(B) To grant an unconditional mandate to the Directors to repurchase the Shares of the Company not exceeding 10% of the issued Shares of the Company as at date of passing this resolution.	345,000,000 (100.0000%)	0 (0.0000%)
	(C) To extend the mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	345,000,000 (100.0000%)	0 (0.0000%)

The description of the Resolutions above is by way of summary only. The full text is set out in the Notice.

As more than 50% of the total valid voting rights held by attending Shareholders and authorised proxies were cast in favour of each of the Resolutions, all the Resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of the GEM Listing Rules, Union Registrars Limited acted as the scrutineer in respect of vote-taking at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Kwok Tung Keung and Mr. Ko Chun Hay Kelvin attended the AGM in person; and
- Mr. Qiu Haiquan, Mr. Sneddon Donald William, Mr. Ng Man Li and Ms. Wong Shuk Fong were unable to attend the AGM due to their other business engagements.

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

Hong Kong, 29 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.

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