

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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**

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, 30 November 2022 and 6 December 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, 30 November 2022 and 6 December 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 (the “**High Court**”) by the Lender against the Borrowers, Mr Chan Hon Wing (deceased, being subsequently represented by the personal representative of his estate, Madam Yuen Sau Lin Florence), and Madam Yuen Sau Lin Florence (the “**Defendants**”) of the Previous Loan. On 19 July 2023, the Company received a written judgment (the “**Judgment**”) from the Registrar of the High Court which states that the Defendants do pay the Lender:

1. the Previous Loan in the sum of HK\$15,000,000;
2. Interest on the sum of HK\$15,000,000 at the rate of 8% per annum from the date of the writ to the date of the Judgment and thereafter at judgment rate; and
3. Costs of the action summarily assessed at HK\$800,000 to be paid within 14 days from the date of the Judgment.

On 19 July 2023, the Company also received the Defendants’ Notice of Appeal against the above Judgment. The Company is in the process of seeking legal advice and shall take appropriate actions to recover the Previous Loan, the interest and the costs of the action.

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  
**Super Strong Holdings Limited**  
**Ko Chun Hay Kelvin**  
*Chief Executive Officer*

Hong Kong, 20 July 2023

*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](http://www.hkgem.com) for at least 7 days from its date of posting and the Company’s website at [www.wmcl.com.hk](http://www.wmcl.com.hk).*