

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 announcement dated 20 July 2023 (the “**Company’s** announcement”), in relation to, among others, the Loan, the Previous Loan and the Judgement. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the **Company’s** announcement.

As mentioned in the **Company’s** announcement, further to the receipt of written Judgement from High Court on action number HCA 1702 of 2022 on 19 July 2023, ordering Madam Yuen Sau Lin Florence (the “**Defendants**”) do pay the Previous Loan, interest, and costs of actions to the **Company**, on 19 July 2023, the **Company** also received the **Defendants’** Notice of Appeal against the above Judgment (the “**Appeal**”). On 31 August 2023, the Appeal was dismissed by the Deputy High Court Judge in the High Court and the Judgment was upheld by the High Court.

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, 31 August 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 for at least 7 days from its date of posting and the **Company’s** website at www.wmcl.com.hk.*