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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

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 20 July 2023 and 31 August 2023 (the "Company's announcements"), in relation to, among others, the Loan, the Previous Loan, the Judgement and the Appeal. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Company's announcements.

As mentioned in the Company's announcements, 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 and the Appeal on 19 July 2023, the Appeal was dismissed by the Deputy High Court Judge in the High Court and the Judgment was upheld by the High Court on 31 August 2023.

On 27 September 2023, the Company received the Defendant's further Notice of Appeal (the "Second Appeal"). The Company is in the process of seeking legal advice to defend the Second Appeal. The Company is advised that the enforcement of the Judgment can be continued and therefore the Company shall continue to take appropriate legal actions to recover the Previous Loan, interest and costs of the actions during the course of the Second Appeal.

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, 28 September 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.