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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)

### **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the announcement of Super Strong Holdings Limited (the “**Company**”) dated 8 September 2023 relating to, among others, the annual results of the Company for the year ended 30 June 2023 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

#### **CHANGE OF THE DATE OF ANNUAL GENERAL MEETING**

As disclosed in the Results Announcement, the forthcoming annual general meeting (the “**AGM**”) was initially scheduled to be held on Friday, 3 November 2023 due to administrative reason. The board of the Company (the “**Board**”) announces that the date of the AGM is now rescheduled to 9:30 a.m. on Tuesday, 28 November 2023 at the conference room of Unit D, 3rd Floor, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon Hong Kong.

#### **CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM**

In respect of the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining entitlements of shareholders of the Company to attend and vote at the AGM is changed from Tuesday, 31 October 2023 to Friday, 3 November 2023, both days inclusive, to Thursday, 23 November 2023 to Tuesday, 28 November 2023, both days inclusive, and during which period no transfer of shares of the Company will be registered. Shareholders are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Wednesday, 22 November 2023.

Except for the changes of date of the AGM and the book closure period as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be dispatched to the shareholders of the Company and published on the websites of the Company ([www.wmcl.com.hk](http://www.wmcl.com.hk)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) in due course.

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

Hong Kong, 29 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 Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.wmcl.com.hk](http://www.wmcl.com.hk).*