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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)**

**(I) DELAY IN PUBLICATION OF THE FIRST QUARTERLY RESULTS FOR  
THE THREE MONTHS ENDED 30 SEPTEMBER 2023;  
(II) DELAY IN DESPATCH OF FIRST QUARTERLY REPORT; AND  
(III) SUSPENSION OF TRADING**

This announcement is made by Super Strong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 1 November 2023 and 2 November 2023, in respect of the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 14 November 2023.

**DELAY IN PUBLICATION OF THE FIRST QUARTERLY RESULTS FOR  
THE THREE MONTHS ENDED 30 SEPTEMBER 2023 AND DELAY IN  
DESPATCH OF FIRST QUARTERLY REPORT**

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its quarterly results for the three months ended 30 September 2023 (the “**First Quarterly Results**”) and despatch its quarterly report for the same period (the “**First Quarterly Report**”), not later than 45 days after the end of the first quarter of its financial year, i.e. 14 November 2023. Unfortunately, certain computer systems of the Group have failed to operate normally; and caused a loss of data including data in relation to the First Quarterly Results. The Directors are therefore unable to convene the Board Meeting to consider the First Quarterly Results on 14 November 2023. The management of the Company has been taking action to recover the relevant data and considering other appropriate actions. The Company endeavours to issue the First Quarterly Results as soon as practicable, and it expects that the First Quarterly Results and the First Quarterly Report will be published by the end of November 2023. Further updates will be made on the progress of the above-mentioned matter as soon as practicable.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on GEM of The Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 15 November 2023.

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

Hong Kong, 15 November 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).*