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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)

CHANGE OF DIRECTORS, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;

AND

CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Super Strong Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ng Man Li (“**Mr. Ng**”) has tendered his resignation as (i) an executive Director of the Company; (ii) the company secretary of the Company (the “**Company Secretary**”); (iii) one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”); and (iv) a member of each of the remuneration committee and the nomination committee of the Company with effect from 12 April 2024 in order to devote more time to his personal and other business commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office.

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR, AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Wong Hui Yu (“**Ms. Wong**”) has been re-designated from non-executive Director to an executive Director of the Company. Following her re-designation, Ms. Wong has been appointed as (i) the Company Secretary and (ii) one of the Authorised Representatives, with effect from 12 April 2024.

Ms. Wong, aged 30, obtained a Bachelor of Arts with Honours degree in Business Administration from Coventry University in the United Kingdom and a Master of Corporate Governance degree from The Hong Kong Polytechnic University respectively. She is currently an associate of Hong Kong Chartered Governance Institute.

Ms. Wong has over 10 years of experience in business administration in construction industry. She joined W.M. Construction Limited (the “**Subsidiary**”), a wholly owned subsidiary of the Company in 2016 and currently a company secretary of the Subsidiary.

Ms. Wong’s existing service agreement with the Company will be terminated with effect from 12 April 2024. In relation to her new role as an executive Director, Ms. Wong has entered into a new service agreement with the Company for a fixed term of service for one year commencing on 12 April 2024 and will continue thereafter until terminated in accordance with the terms of the new service agreement. She will hold office until the first annual general meeting of the Company after her appointment and will then be eligible for re-election at that meeting in accordance with the articles of association of the Company. Subsequently, she will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association.

Pursuant to the new service agreement between Ms. Wong and the Company, Ms. Wong is entitled to a monthly salary of HK\$50,000 which was determined with reference to her qualification, duties and responsibilities with the Company, the remuneration policy of the Company and the prevailing market conditions. The remuneration of Ms. Wong was determined by the Board with the recommendation of the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any directorship in the last three years in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the SFO) of the Company.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules, and there are no other matters relating to the appointment of Ms. Wong that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board also announces that Ms. Kwok Pui Sze (“**Ms. Kwok**”) has been appointed as an executive director of the Company with effect from 12 April 2024.

Ms. Kwok, aged 37, obtained a Bachelor of Social Sciences with Honours degree from Lingnan University in 2009.

Ms. Kwok has extensive experience in business administration and operation management. She is currently the Chief Administrative Officer of an educational training group offering superior educational training to clients in Hong Kong and the broader Asian region.

Ms. Kwok has entered into a service agreement with the Company for a fixed term of service for one year commencing on 12 April 2024 and will continue thereafter until terminated in accordance with the terms of the service agreement. She will hold office until the first annual general meeting of the Company after her appointment and will then be eligible for re-election at that meeting in accordance with the articles of association of the Company. Subsequently, she will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association.

Pursuant to the service agreement between Ms. Kwok and the Company, Ms. Kwok is entitled to a monthly salary of HK\$30,000 which was determined with reference to her qualification, duties and responsibilities with the Company, the remuneration policy of the Company and the prevailing market conditions. The remuneration of Ms. Kwok was determined by the Board with the recommendation of the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Kwok (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any directorship in the last three years in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)) of the Company.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the“**GEM Listing Rules**”), and there are no other matters relating to the appointment of Ms. Kwok that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Super Strong Holdings Limited
Kwok Tung Keung
Chairman

Hong Kong, 12 April 2024

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung (Chairman), Mr. Qiu Haiquan, Mr. Tam Brown Lun, Ms. Wong Hui Yu and Ms. Kwok Pui Sze; and the independent non-executive Directors are Mr. Donald William Sneddon, Ms. Wong Shuk Fong and Mr. Leung Tze Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 in the “Latest Company Announcements” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.wmcl.com.hk.