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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 DECEMBER 2025

The board (the "**Board**") of directors (the "**Directors**") of Super Strong Holdings Limited (the "**Company**") is pleased to announce that the annual general meeting of the Company (the "**AGM**") was held at 11:00 a.m. on Friday, 19 December 2025 at Unit 1101, Horizon Sea, 33 Hung To Road, Kwun Tong, Kowloon, Hong Kong and the proposed resolutions (the "**Resolutions**") as set out in the notice of the AGM dated 18 November 2025 (the "**Notice**") were duly passed by way of poll as ordinary resolutions at the AGM. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the circular of the AGM dated 18 November 2025 (the "**Circular**").

As at the date of the AGM, there were 923,290,000 Shares in issue. None of the Shareholders was required to abstain from voting on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Accordingly, there was a total of 923,290,000 Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. The Shareholders and appointed proxies, holding an aggregate of 368,989,000 Shares and carrying voting rights, voted at the AGM. There was no Share actually voted but excluded from calculating the poll results of the proposed Resolutions.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 30 June 2025.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
2.	(a) To re-elect Mr. Kwok Tung Keung as an executive Director and the Chairman of the Board.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(b) To re-elect Mr. Tam Brown Lun as an executive Director.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(c) To re-elect Ms. Wong Hui Yu as an executive Director.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(d) To re-elect Ms. Kwok Pui Sze as an executive Director.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(e) To re-elect Mr. Cheng Wai Man Clement as an independent non-executive Director.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(f) To re-elect Ms. Fung Yuk Yiu as an independent non-executive Director.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(g) To re-elect Mr. Leung Tze Wai as an independent non-executive Director.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(h) To authorise the Board to fix the remuneration of the Directors.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	368,989,000 Shares (100.00%)	0 Shares (0.00%)

Ordinary Resolutions			Number of votes cast (approximate percentage of total number of votes cast, %)	
			For	Against
4.	(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.	361,539,000 Shares (97.98%)	7,450,000 Shares (2.02%)
	(B)	To grant an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.	368,989,000 Shares (100.00%)	0 Shares (0.00%)
	(C)	To extend, conditional upon the above resolutions numbered 4(A) and 4(B) being duly passed, the mandate granted under resolution numbered 4(A) by adding the number of Shares repurchased by the Company pursuant to the mandate granted under resolution numbered 4(B).	361,539,000 Shares (97.98%)	7,450,000 Shares (2.02%)

The description of the Resolutions above is by way of summary only. The full text is set out in the Notice.

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the Resolutions above, these resolutions were duly passed as ordinary resolutions of the Company.

According to the requirements of the GEM Listing Rules, Union Registrars Limited, being the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer in respect of vote-taking at the AGM.

The attendance record of the Directors at the AGM was as follows:

– Mr. Kwok Tung Keung (Chairman), Mr. Tam Brown Lun and Ms. Wong Hui Yu attended the AGM in person; and

– Mr. Cheng Wai Man Clement, Ms. Kwok Pui Sze, Ms. Fung Yuk Yiu and Mr. Leung Tze Wai attended the AGM by electronic means.

By order of the Board
Super Strong Holdings Limited
Kwok Tung Keung
Chairman and Executive Director

Hong Kong, 19 December 2025

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung (Chairman), Mr. Tam Brown Lun, Ms. Wong Hui Yu and Ms. Kwok Pui Sze; and the independent non-executive Directors are Mr. Leung Tze Wai, Mr. Cheng Wai Man Clement and Ms. Fung Yuk Yiu.

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 website of the Stock Exchange at http://www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at http://www.wmcl.com.hk.