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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2019; AND (II) PAYMENT OF FINAL DIVIDEND OF HK\$0.025 PER SHARE ON 15 NOVEMBER 2019

(I) Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 10:00 a.m. on Friday, 1 November 2019 at Unit D, 3rd Floor, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon and the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 30 September 2019 (the “**Notice**”) were duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 800,000,000 shares of the Company (the “**Shares**”) in issue, and no shareholder of the Company (the “**Shareholder**”) was required to abstain from voting on the Resolutions proposed at the AGM, and there was no share entitling the holder to attend and abstain from voting in favour of the Resolutions.

Rule 17.47A of as set out in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). None of the shareholders has stated their intention in the Company’s circular dated 30 September 2019 to vote against or to abstain from voting on any of the Resolutions at the AGM.

Accordingly, a total of 800,000,000 shares entitled the holders to attend and vote for or against the Resolutions at the AGM. The shareholders of the Company and authorised proxies, holding an aggregate of 560,000,000 shares and carrying voting rights, voted at the AGM.

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

Ordinary Resolutions		Number of votes cast (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 (the “ Directors ”) and auditors of the Company for the year ended 30 June 2019.	560,000,000 (100%)	0 (0%)
2.	To approve a final dividend of HK\$0.025 per Share for the year ended 30 June 2019.	560,000,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Kwok Tung Keung as an executive Director;	560,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Woo See Shing as a non-executive Director;	560,000,000 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	560,000,000 (100%)	0 (0%)
4.	To re-appoint the Company’s auditors and to authorise the Board to fix their remuneration.	560,000,000 (100%)	0 (0%)
5	(A) To grant an unconditional mandate to the Directors to issue and allot additional shares not exceeding 20% of the issued Shares of the Company as at date of passing this resolution.	560,000,000 (100%)	0 (0%)
	(B) To grant an unconditional mandate to the Directors to repurchase the Shares of the Company not exceeding 10% of the issued Shares of the Company as at date of passing this resolution.	560,000,000 (100%)	0 (0%)
	(C) To extend the mandate granted under resolution no. 5(A) by including the number of shares repurchased by the Company pursuant to resolution no. 5(B).	560,000,000 (100%)	0 (0%)

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 total valid voting rights held by attending shareholders and authorised proxies were cast in favour of each of the Resolutions, all the Resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of the GEM Listing Rules, Union Registrars Limited acted as the scrutineer in respect of vote-taking at the AGM.

(II) Payment of final dividend of HK\$0.025 per Share

The Board is pleased to announce that the final dividend of HK\$0.025 per Share will be sent, to the Shareholders whose names appeared on the register of members of the Company on 11 November 2019 by ordinary post at their own risk on 15 November 2019.

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

Hong Kong, 1 November 2019

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung and Mr. Ko Chun Hay Kelvin; the non-executive Director is Mr. Woo See Shing; and the independent non-executive Directors are Mr. Donald William Sneddon, Mr. So Chi Wai 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.