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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTOR, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

The Board announces that, with effect from 1 April 2020;

- (1) Mr. Woo See Shing has resigned as a non-executive Director of the Company;
- (2) Mr. So Chi Wai has resigned as an independent non-executive Director of the Company, a member of each of the audit committee and remuneration committee of the Company;
- (3) Mr. Ng Man Li has been appointed as an independent non-executive Director of the Company, the chairman of the nomination committee, a member of each of the audit committee and remuneration committee of the Company;
- (4) Mr. Ko Chun Hay Kelvin has been appointed as a member of the remuneration committee and nomination committee of the Company; and
- (5) Mr. Kwok Tung Keung will be re-designated from the chairman to a member of the nomination committee of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Super Strong Holdings Limited (the “**Company**”) announces that with effect from 1 April 2020, (i) Mr. Woo See Shing (“**Mr. Woo**”) has resigned as a non-executive Director, due to his commitment in his own business which requires more of his time and dedication; and (ii) Mr. So Chi Wai (“**Mr. So**”) has resigned as an independent non-executive Director and a member of each of the audit committee and

remuneration committee of the Company, due to his commitment in his own business which requires more of his time and dedication.

Mr. Woo has finished his two years' service contract with the Company and has confirmed to the Company that, in relation to his resignation, (i) he has no outstanding claims of any nature against the Company, whether in respect of fees, remuneration or compensation; (ii) he has no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. So has completed his 4 years' service contract with the Company and has confirmed to the Company that, in relation to his resignation, (i) he has no outstanding claims of any nature against the Company, whether in respect of fees, remuneration or compensation; (ii) he has no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Woo and Mr. So for their valuable contributions to the Board during their tenure of service with the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ng Man Li (“**Mr. Ng**”) has been appointed as an independent non-executive Director of the Company with effect from 1 April 2020. Following his appointment, he will become the chairman of the nomination committee, a member of each of the audit committee and remuneration committee of the Company.

Mr. Ng, aged 53, graduated from The University of Hong Kong in social science in December 1989. He became an associate member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and the Association of Chartered Certified Accountants in the United Kingdom respectively in 1995 and he has been a practicing member of HKICPA since 1999.

Mr. Ng has over 30 years of experience in auditing, accounting and taxation work. He had worked at the audit department of Deloitte Touche Tohmatsu for about 7 years from June 1989 to October 1996. He then held a managerial position at the audit department with Nexia Charles Mar Fan & Company for about 14 years from October 1996 to January 2011. He then worked as a Principal from January 2011 and as a Partner from June 2011 in Lo and Kwong C.P.A. Company Limited.

Mr. Ng has entered into a letter of appointment with the Company for a term of two years commencing on 1 April 2020 with a remuneration of HK\$120,000 per annum. His term of office is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. The remuneration of Mr. Ng was determined by the Board with reference to his qualification, duties and responsibilities with the Company, the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, Mr. Ng does not (i) have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (ii) have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company; (iii) hold any other positions with the Company or any of its subsidiaries; and (iv) have other directorships held in publicly listed companies and any other securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, save as disclosed above, there are no other matters concerning Mr. Ng that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange.

The Board would like to welcome Mr. Ng for joining the Board.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

The Board announces that with effect from 1 April 2020, Mr. Ko Chun Hay Kelvin, an executive Director and Chief Executive Officer, be appointed as a member of the remuneration committee and nomination committee. Mr. Kwok Tung Keung will be re-designated from the chairman to a member of the nomination committee of the Company.

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

Hong Kong, 31 March 2020

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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 the date of its posting and be posted on the website of the Company at www.wmcl.com.hk.