

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Super Strong Holdings Limited

Date Submitted 1 April 2020

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

|                                                                   |                        |                               |                                              |
|-------------------------------------------------------------------|------------------------|-------------------------------|----------------------------------------------|
| (1) Stock code : <u>8262</u> Description : <u>Ordinary Shares</u> |                        |                               |                                              |
|                                                                   | No. of ordinary shares | Par value<br>(State currency) | Authorised share capital<br>(HK\$)           |
| Balance at close of preceding month                               | <u>2,000,000,000</u>   | <u>0.01</u>                   | <u>20,000,000</u>                            |
| Increase/(decrease)                                               | <u>Nil</u>             |                               | <u>Nil</u>                                   |
| Balance at close of the month                                     | <u>2,000,000,000</u>   | <u>0.01</u>                   | <u>20,000,000</u>                            |
| (2) Stock code : <u>N/A</u> Description : <u>N/A</u>              |                        |                               |                                              |
|                                                                   | No. of ordinary shares | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month                               | <u></u>                | <u></u>                       | <u></u>                                      |
| Increase/(decrease)                                               | <u></u>                |                               | <u></u>                                      |
| Balance at close of the month                                     | <u></u>                | <u></u>                       | <u></u>                                      |

## 2. Preference Shares

|                                     |                                |                                  |                                                 |
|-------------------------------------|--------------------------------|----------------------------------|-------------------------------------------------|
| Stock code :                        | <u>N/A</u>                     | Description :                    | <u>N/A</u>                                      |
|                                     | No. of<br>preference<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | _____                          | _____                            | _____                                           |
| Increase/(decrease)                 | _____                          |                                  | _____                                           |
| Balance at close of the month       | _____                          | _____                            | _____                                           |

## 3. Other Classes of Shares

|                                     |                                      |                                  |                                                 |
|-------------------------------------|--------------------------------------|----------------------------------|-------------------------------------------------|
| Stock code :                        | <u>N/A</u>                           | Description :                    | <u>N/A</u>                                      |
|                                     | No. of other<br>classes of<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | _____                                | _____                            | _____                                           |
| Increase/(decrease)                 | _____                                |                                  | _____                                           |
| Balance at close of the month       | _____                                | _____                            | _____                                           |

Total authorised share capital at the end of the month  
(State currency) :

**HK\$20,000,000**

\_\_\_\_\_

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |            | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|------------|-------------------------|--------------------------------|
|                                       | (1)                    | (2)        |                         |                                |
| Balance at close of preceding month   | <u>800,000,000</u>     | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Increase/ (decrease) during the month | <u>Nil</u>             | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Balance at close of the month         | <u>800,000,000</u>     | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |

## III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable                                       | Movement during the month |            |            |            | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------|------------|------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                                                                | Granted                   | Exercised  | Cancelled  | Lapsed     |                                                                      |                                                                                           |
| 1. The Share Option Scheme adopted on 9 March 2016<br>Date of grant: 29 November 2017<br>Exercise price HK\$0.371 per share<br>Ordinary shares | <u>Nil</u>                | <u>Nil</u> | <u>Nil</u> | <u>Nil</u> | <u>Nil</u>                                                           | <u>16,300,000</u>                                                                         |
| (Note 1)                                                                                                                                       |                           |            |            |            |                                                                      |                                                                                           |
| 2. The Share Option Scheme adopted on 9 March 2016<br>Date of grant: 3 December 2018<br>Exercise price HK\$0.307 per share<br>Ordinary shares  | <u>Nil</u>                | <u>Nil</u> | <u>Nil</u> | <u>Nil</u> | <u>3,000,000</u>                                                     | <u>16,800,000</u>                                                                         |
| (Note 1)                                                                                                                                       |                           |            |            |            |                                                                      |                                                                                           |
| 3. The Share Option Scheme adopted on 9 March 2016<br>Date of grant: 3 March 2020                                                              |                           |            |            |            |                                                                      |                                                                                           |

|                                                                               |            |     |     |     |     |            |
|-------------------------------------------------------------------------------|------------|-----|-----|-----|-----|------------|
| Exercise price                                                                |            |     |     |     |     |            |
| HK\$0.245 per share                                                           |            |     |     |     |     |            |
| Ordinary shares<br><i>(Note 1)</i>                                            | 16,100,000 | Nil | Nil | Nil | Nil | 16,100,000 |
| Total A.                                                                      |            |     |     |     |     |            |
| (Ordinary shares)                                                             |            |     |     |     | Nil |            |
| (Preference shares)                                                           |            |     |     |     | N/A |            |
| (Other class)                                                                 |            |     |     |     | N/A |            |
| Total funds raised during the month from exercise of options (State currency) |            |     |     |     | Nil |            |

## Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|---------------------------------|----------------------------------------------------|----------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>1. N/A</b>                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Stock code (if listed)                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Subscription price                                       |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                      |                                  |                                           |                                                                                           |                                                                                                                   |
| <b>2. N/A</b>                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Stock code (if listed)                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Subscription price                                       |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                      |                                  |                                           |                                                                                           |                                                                                                                   |
| <b>3. N/A</b>                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Stock code (if listed)                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Subscription price                                       |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                      |                                  |                                           |                                                                                           |                                                                                                                   |
| <b>4. N/A</b>                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Stock code (if listed)                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Subscription price                                       |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                      |                                  |                                           |                                                                                           |                                                                                                                   |
| Total B.                                                 |                                 |                                                    |                                  | (Ordinary shares)                         | N/A                                                                                       |                                                                                                                   |
|                                                          |                                 |                                                    |                                  | (Preference shares)                       | N/A                                                                                       |                                                                                                                   |
|                                                          |                                 |                                                    |                                  | (Other class)                             | N/A                                                                                       |                                                                                                                   |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                           | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <b>1. N/A</b>                                   |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                          | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )      | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                              | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy)) | (   /   /   )                  | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| <b>2. N/A</b>                                   |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                          | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )      | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                              | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy)  | (   /   /   )                  | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| <b>3. N/A</b>                                   |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                          | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )      | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                              | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy)  | (   /   /   )                  | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| <b>4. N/A</b>                                   |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                           |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                          | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )      | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                              | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy)  | (   /   /   )                  | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
|                                                 |                                |                                    |                            | Total C. (Ordinary shares)   | _____                                                                |                                                                                           |
|                                                 |                                |                                    |                            | (Preference shares)          | _____                                                                |                                                                                           |
|                                                 |                                |                                    |                            | (Other class)                | _____                                                                |                                                                                           |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. <b>N/A</b>                                                                                           |                                                                      |                                                                                           |
| 2. <b>N/A</b>                                                                                           |                                                                      |                                                                                           |
| 3. <b>N/A</b>                                                                                           |                                                                      |                                                                                           |
| <div>Total D. (Ordinary shares)</div> <div>(Preference shares)</div> <div>(Other class)</div>           | <div><b>N/A</b></div> <div><b>N/A</b></div> <div><b>N/A</b></div>    |                                                                                           |

## Other Movements in Issued Share Capital

| Type of Issue   |                                 |                                              |                                                                                            | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------|---------------------------------|----------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. Rights issue | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 2. Open offer   | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 3. Placing      | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 4. Bonus issue  |                                 | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |

| Type of Issue             |                                 |                                                                                                                                            | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5. Scrip dividend         | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 6. Repurchase of shares   |                                 | Class of shares repurchased (Note 1) <u>N/A</u><br>Cancellation date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )     | _____                                                                | _____                                                                                     |
| 7. Redemption of shares   |                                 | Class of shares redeemed (Note 1) <u>N/A</u><br>Redemption date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )          | _____                                                                | _____                                                                                     |
| 8. Consideration issue    | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 9. Capital reorganisation |                                 | Class of shares issuable (Note 1) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |                                                                      |                                                                                           |

|                            |            |                      |                                         | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------|------------|----------------------|-----------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Type of Issue              |            |                      |                                         |                                                                      |                                                                                           |
| 10. Other (Please specify) | At price : | State currency _____ | Class of shares issuable (Note 1)       | <u>N/A</u>                                                           |                                                                                           |
|                            |            |                      | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                                              |                                                                                           |
|                            |            |                      | EGM approval date: (dd/mm/yyyy)         | ( / / )                                                              |                                                                                           |
| Total E. (Ordinary shares) |            |                      |                                         | <u>N/A</u>                                                           |                                                                                           |
| (Preference shares)        |            |                      |                                         | <u>N/A</u>                                                           |                                                                                           |
| (Other class)              |            |                      |                                         | <u>N/A</u>                                                           |                                                                                           |

|                                                                                                                  |     |            |
|------------------------------------------------------------------------------------------------------------------|-----|------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | <u>Nil</u> |
|                                                                                                                  | (2) | <u>N/A</u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | <u>N/A</u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | <u>N/A</u> |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |            |

Remarks (if any):

[illegible]Submitted by: Ko Chun Hay Kelvin

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

*Notes :*

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*