



香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/06/2020

To : Hong Kong Exchanges and Clearing Limited

|                |                               |
|----------------|-------------------------------|
| Name of Issuer | Super Strong Holdings Limited |
|----------------|-------------------------------|

Date Submitted 3 July 2020

## I. Movements in Authorised Share Capital

## 1. Ordinary Shares

| 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                  | _____                  | _____                         | _____                                        |
| Increase/(decrease)                                  | _____                  |                               | _____                                        |
| Balance at close of the month                        | _____                  | _____                         | _____                                        |

## 2. Preference Shares

|                                     |                                |                                            |                                                          |
|-------------------------------------|--------------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                     | Description :                              | <u>N/A</u>                                               |
|                                     | No. of<br>preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| 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>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| 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**

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## 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 (Note 1)                     |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| 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 (Note 1)                     |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| 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 (Note 1)                     |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| 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 (Note 1)                     |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| 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><br><br><br><div>( / / )</div> shares (Note 1)                                             |                                                                      |                                                                                           |
| 2. <b>N/A</b><br><br><br><div>( / / )</div> shares (Note 1)                                             |                                                                      |                                                                                           |
| 3. <b>N/A</b><br><br><br><div>( / / )</div> shares (Note 1)                                             |                                                                      |                                                                                           |
| Total D. (Ordinary shares)                                                                              | <b>N/A</b>                                                           |                                                                                           |
| (Preference shares)                                                                                     | <b>N/A</b>                                                           |                                                                                           |
| (Other class)                                                                                           | <b>N/A</b>                                                           |                                                                                           |

## 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><br>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><br>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><br>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><br>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 <u>  N/A  </u><br>issuable (Note 1)<br><br>Issue and allotment date : ( dd / mm / yyyy )<br><br>EGM approval date: ( dd / mm / yyyy ) | _____                                                                | _____                                                                                     |
| 6. Repurchase of shares   |                                 | Class of shares <u>  N/A  </u><br>repurchased (Note 1)<br><br>Cancellation date : ( dd / mm / yyyy )<br><br>EGM approval date: ( dd / mm / yyyy )     | _____                                                                | _____                                                                                     |
| 7. Redemption of shares   |                                 | Class of shares <u>  N/A  </u><br>redeemed (Note 1)<br><br>Redemption date : ( dd / mm / yyyy )<br><br>EGM approval date: ( dd / mm / yyyy )          | _____                                                                | _____                                                                                     |
| 8. Consideration issue    | At price : State currency _____ | Class of shares <u>  N/A  </u><br>issuable (Note 1)<br><br>Issue and allotment date : ( dd / mm / yyyy )<br><br>EGM approval date: ( dd / mm / yyyy ) | _____                                                                | _____                                                                                     |
| 9. Capital reorganisation |                                 | Class of shares <u>  N/A  </u><br>issuable (Note 1)<br><br>Issue and allotment date : ( dd / mm / yyyy )<br><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<br>(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").) |     |            |

[illegible]

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

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