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Super Strong Holdings Limited

宏強控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 8262)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019

Reference is made to the annual report of Super Strong Holdings Limited (the “**Company**”) for the year ended 30 June 2019 published on 30 September 2019 (the “**2019 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

In addition to the information provided in the 2019 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the Share Option Scheme.

Share Option Scheme

In addition to the disclosures under note 34 to the financial statements as set out in the 2019 Annual Report, the Company would like to provide the following additional information in relation to the Share Option Scheme pursuant to Rules 23.07(2) and 23.09(5) of the GEM Listing Rules:

The closing price of the Shares immediately before the date of grant of the 19,800,000 share options with an exercise price of HK\$0.307 per Share on 3 December 2018 to directors and employee of the Company under the Share Option Scheme was HK\$0.3 per Share.

An option may be exercised in accordance with the terms of the Share Option Scheme at any time during a period as the Board may determine which shall not exceed 5 years from the date of grant subject to the provisions of early termination thereof.

The above information does not affect any other information contained in the 2019 Annual Report, and save as disclosed above, all other information in the 2019 Annual Report remains unchanged.

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

Hong Kong, 14 August 2020

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung and Mr. Ko Chun Hay Kelvin; and the independent non-executive Directors are Mr. Donald William Sneddon, Mr. Ng Man Li and Ms. Wong Shuk Fong.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the ‘‘Latest Company Announcements’’ page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.wmcl.com.hk.