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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Wen Guojing has been appointed as an executive director of the Company with effect from 16 April 2021.

The Board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 16 April 2021, Ms. Wen Guojing (“**Ms. Wen**”) has been appointed as an executive director of the Company.

The biographical details of Ms. Wen are set out below:

Ms. Wen, aged 36, holds a master's degree in Business Administration from Guangxi University. She has more than ten years of experience in management and finance. Before joining the Group, from 2007 to 2019, she worked as a cadre in the Chinese People's Political Consultative Conference (the “**CPPCC**”) in Guangxi Zhuang Autonomous Region, and was responsible for various business tasks of the CPPCC General Office. Since 2019, she served as the Vice President and Regional Chief Executive Officer in the Chairman office of the board of directors of Guangxi Zhuang Autonomous Region of Zhengwei International Group and was responsible for the overall planning, construction operation of the group's major real estate projects in Guangxi Zhuang Autonomous Region, and she was also responsible for the overall planning, coordination and management of other group businesses.

The Company has signed a letter of appointment with Ms. Wen for an initial term of two years commencing from 16 April 2021, which is renewable for another term of one year upon expiry of every term of her appointment, unless terminated in accordance with the terms of the letter of appointment. Her appointment will be subject to retirement by rotation and eligible for re-election pursuant to the Articles of Association of the Company. Pursuant to the terms of the letter of appointment, Ms. Wen is not entitled to any fixed monthly salary but is entitled to a director's fee and/or emolument as determined by the Board from time to time based on her performance, experience, responsibilities and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Ms. Wen did not hold any other directorship in any listed companies in Hong Kong or overseas in the past three years and did not hold any other positions with the Company or other members of the Group before. She does not have any relationships with any other directors, senior management or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, the “**GEM Listing Rules**”) of the Company. She does not have any interests in the shares, underlying shares or debentures of the Company

within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, as far as the Board is aware, there is no other matter relating to the appointment of Ms. Wen that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirement of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to warmly welcome Ms. Wen to the Board. With the extensive working experience in the construction business in China, Ms. Wen is expected to contribute to the future development of the Group.

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

Hong Kong, 16 April 2021

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

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

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