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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
APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Super Strong Holdings Limited (the “**Company**”) dated 16 April 2021 (the “**Announcement**”) in respect of the appointment of executive director of the Company. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

As mentioned in the Announcement, under the terms of the letter of appointment entered into between the Company and Ms. Wen, 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. The Board would like to provide further information that the aggregate director's fee and emolument of Ms. Wen will be not more than HK\$1,000,000 per annum.

Save as above, all other information as disclosed in the Announcement remains unchanged.

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

Hong Kong, 23 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.