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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 Mr. Qiu Haiquan has been appointed as an executive Director of the Company with effect from 1 January 2022.

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 January 2022, Mr. Qiu Haiquan (“**Mr. Qiu**”) has been appointed as an executive Director of the Company and responsible for business development in China.

The biographical details of Mr. Qiu are set out below:

Mr. Qiu, aged 42, holds a degree in Carrier Vehicle Utilization Engineering from Guangxi University. He has more than ten years of experience in management.

Before joining the Group, from 2006 to 2008, Mr. Qiu worked as a sales and financing insurance manager in the Guangxi Guihai Automobile Sales Service Co., Ltd and was responsible for company car sales business. Since 2008, he served as the general manager in the Guangxi Hefeng Asset Management Co., Ltd and was responsible for the development of spot gold trading business and investment consulting and wealth management in the Shanghai Gold Exchange. From 2013 to 2016, he served as the project manager in the Guangxi Sanyuan High-tech Co., Ltd and was responsible for the implementation of government projects in Jiangsu and Hubei in relation to automobile maintenance health and management system. From 2009 to 2020, he also served as the general manager, executive director and legal representative in the Nanning Wanjin Enterprise Investment Co., Ltd and was responsible for communication with the government to incubate different companies to be listed in Hong Kong. From 2021 and upto now, he served as the general manager, executive director and legal representative in the Guangxi Hongfuli Construction Engineering Co., Ltd., a company working as a main contractor of construction in China and also served as the director of King Shiny Development Limited since 20 October 2021, a direct wholly-owned subsidiary of the Company.

The Company has signed a letter of appointment with Mr. Qiu for an initial term of one year commencing from 1 January 2022, which is renewable for another term of one year upon expiry of every term of his appointment by written confirmation of the Board. His appointment will be subjected to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Pursuant to the terms of the letter of appointment, he will be entitled to a remuneration of HK\$120,000 per annum, which was determined and approved by the Board on the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the Company’s performance and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Qiu did not hold any other directorships 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. He does not have any relationships with any other directors, senior management, substantial shareholders 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. He 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 Mr. Qiu 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 Mr. Qiu to the Board. With the extensive working experience and business relationship in China, Mr Qiu 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, 3 January 2022

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Ko Chun Hay Kelvin and Mr. Qiu Haiquan; 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.