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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)

### **ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2023 POLL RESULTS**

#### **Poll Results of the Annual General Meeting (the “AGM”)**

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) is pleased to announce that the AGM of the Company was held at 09:30 a.m. on Tuesday, 28 November 2023 at the conference room of Unit D, 3rd Floor, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong and the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 3 November 2023 (the “**Notice**”) were duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 795,940,000 shares of the Company (the “**Shares**”) in issue. None of the shareholders of the Company (the “**Shareholder**”) was required to abstain from voting on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). None of the Shareholders has stated their intention in the Company’s circular dated 3 November 2023 to vote against or to abstain from voting on any of the Resolutions at the AGM.

Accordingly, a total of 795,940,000 Shares entitled the holders to attend and vote for or against the Resolutions at the AGM. The Shareholders and appointed proxies, holding an aggregate of 309,500,000 Shares and carrying voting rights, voted at the AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 30 June 2023.	309,500,000 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Qiu Haiquan as an executive Director;	309,500,000 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Donald William Sneddon as an independent non-executive Director;	309,500,000 (100.0000%)	0 (0.0000%)
	(c) To re-elect Ms. Wong Shuk Fong as an independent non-executive Director;	309,500,000 (100.0000%)	0 (0.0000%)
	(d) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	309,500,000 (100.0000%)	0 (0.0000%)
3.	To re-appoint the Company’s auditors and to authorise the Board to fix their remuneration.	309,500,000 (100.0000%)	0 (0.0000%)
4	(A) To grant an unconditional mandate to the Directors to issue and allot additional shares not exceeding 20% of the issued Shares of the Company as at date of passing this resolution.	309,500,000 (100.0000%)	0 (0.0000%)
	(B) To grant an unconditional mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the issued Shares of the Company as at date of passing this resolution.	309,500,000 (100.0000%)	0 (0.0000%)
	(C) To extend the mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	309,500,000 (100.0000%)	0 (0.0000%)

<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
5.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company, and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to exclusion of the existing amended and restated memorandum and articles of association of the Company.	309,500,000 (100.0000%)	0 (0.0000%)

**The description of the Resolutions above is by way of summary only. The full text is set out in the Notice.**

As more than 50% of the votes present at the AGM in person or by proxy were cast in favor of each of the resolutions numbered 1 to 4 above, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes present at the AGM in person or by proxy were cast in favor of the resolution numbered 5 above, this resolution was duly passed as a special resolution of the Company.

According to the requirements of the GEM Listing Rules, Union Registrars Limited acted as the scrutineer in respect of vote-taking at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Kwok Tung Keung, Mr. Ko Chun Hay Kelvin and Mr. Ng Man Li attended the AGM in person;
- Mr. Donald William Sneddon and Ms. Wong Shuk Fong attended the AGM by electronic means; and
- Mr. Qiu Haiquan was unable to attend the AGM due to their other business engagements.

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

Hong Kong, 28 November 2023

*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.*

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