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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)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board will be held on Friday, 27 September 2024 at Unit D, 3/F., Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong for the following purposes:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 30 June 2024 (“**Annual Results**”) and approve the draft announcement of the Annual Results to be published on the respective websites of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact other business, if any.

By order of the Board
Super Strong Holdings Limited
Kwok Tung Keung
Chairman and executive Director

Hong Kong, 6 September 2024

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung (Chairman), Mr. Tam Brown Lun, Ms. Wong Hui Yu and Ms. Kwok Pui Sze; and the independent non-executive Directors are Mr. Cheng Wai Man Clement, Ms. Fung Yuk Yiu and Mr. Leung Tze Wai.

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 Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.wmcl.com.hk.