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Super Strong Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

Change of Address of Hong Kong Branch Share Registrar and Transfer Office

The board of directors of Super Strong Holdings Limited (the “**Company**”) announces that with effect from 5 April 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “**Branch Share Registrar**”), has changed its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: -

**Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar are remain unchanged.

By Order of the Board
Super Strong Holdings Limited
Kwok Tung Keung
Chairman

Hong Kong, 6 April 2016

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung and Mr. Chan Siu Kay Francis, non-executive Director is Mr. Lee Kin Kee and the independent non-executive Directors are Mr. Li Kar Fai Peter, Mr. So Chi Wai and Ms. Wong Suk Fong.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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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