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Super Strong Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8262)

DATE OF BOARD MEETING

The board of director (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of Directors will be held on Thursday, 15 September 2016 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 2016 (“**Annual Results**”) and approve the draft announcement of the Annual Results to be published on the respective websites of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and the Company;
2. to consider the declaration and 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 any other business.

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

Hong Kong, 5 September 2016

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

This announcement, for which the Directors 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 of Hong Kong Limited 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 (www.hkgem.com) for at least 7 days from its date of posting and the Company’s website at www.wmcl.com.hk.