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Super Strong Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code : 8262)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Ko has been appointed as an executive director of the Company with effect from 26 October 2016.

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) announces that Mr. Ko Chun Hay Kelvin (“**Mr. Ko**”), has been appointed as an executive director of the Company with effect from 26 October 2016. Mr. Ko currently did not hold any other positions with the Company and its subsidiaries.

Mr. Ko, aged 52, holds a master degree of Science in Finance from the City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Chartered Institute of Management Accountants. He has over 25 years’ of experience in finance, auditing, taxation and management spanning a diverse range of businesses from manufacturing to property development group and has undertaken senior management roles in a few listed companies in the past 20 years. Mr. Ko was the Chairman and executive director of Brilliance Worldwide Holdings Limited, stock code 8312, (now known as “China Hanya Group Holdings Limited”), since 25 March 2011 and resigned on 20 May 2016.

As at the date of this announcement, Mr. Ko was interested in 39,500,000 Shares of the Company, representing approximately 4.94% of the issued share capital of the Company.

Mr. Ko has entered into a letter of appointment with the Company for a term of three years commencing on 26 October 2016 with a remuneration package including director fee and allowances of HK\$800,000 per annum and discretionary bonus which were determined with reference to his duties and responsibilities within the Company, the Company’s remuneration policy and the prevailing market conditions. His term of office is also subjected to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company.

Save as disclosed above, there are no other matters concerning Mr. Ko that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 26 October 2016

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Chan Siu Kay Francis, Mr. Lee Kin Kee and Mr. Ko Chun Hay Kelvin; and the independent nonexecutive Directors are Mr. Li Kar Fai Peter, Mr. So Chi Wai and Ms. Wong Shuk 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 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 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 the date of its posting and be posted on the website of the Company at www.wmcl.com.hk.