THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Super Strong Holdings Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank or stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Super Strong Holdings Limited
宏強控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 27 SEPTEMBER 2016 RELATING TO RE-ELECTION OF DIRECTORS AT THE ANNUAL GENERAL MEETING AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular issued by the Company to the shareholders of the Company (the "**Shareholders**") dated 27 September 2016 (the "**Circular**").

A supplemental notice convening an annual general meeting (the "**AGM**") of Super Strong Holdings Limited (the "**Company**") to be held at the conference room of Unit D, 3/F, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong on Monday, 12 December 2016 at 10:00 a.m. is set out on pages 7 and 8 of this supplemental circular. The revised proxy form (the "**Revised Proxy Form**") is also enclosed with this supplemental circular for use at the AGM. An additional resolution for the re-election of executive director will be proposed at the AGM. Details of the resolution will be set out in this supplemental circular. The return of the valid Revised Proxy Form will revoke and supersede the proxy form despatched with the Circular (the "**Original Proxy Form**"). Whether or not you are able to attend the AGM in person, you are requested to complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

This circular will remain on the "Latest Company Announcement" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at http://www.wmcl.com.hk.

28 November 2016

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

CONTENTS

DEFINITIONS

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise. In addition, in this supplemental circular, the following expressions have the following meanings:

"Circular"	the circular dated 27 September 2016 issued by the Company to the Shareholders in relation to, among other matters, (i) proposed grant of general mandates to repurchase shares and issue new Shares; and (ii) re-election of directors
"Closing Time"	a time which is not less than 48 hours before the time appointed for the AGM or any adjournment
"Latest Practicable Date"	28 November 2016, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein
"Original Proxy Form"	the proxy form which was sent to the Shareholders on 27 September 2016 together with the Circular and the accompanying AGM Notice
"Revised Proxy Form"	the revised proxy form enclosed with this supplemental circular
"Supplemental Notice of AGM"	the supplemental notice dated 28 November 2016 for convening the AGM as set out on page 7 to 8 of this supplemental circular

Super Strong Holdings Limited
宏強控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

Executive Directors:
Mr. Kwok Tung Keung
(Chairman and Chief Executive)
Mr. Chan Siu Kay Francis
Mr. Lee Kin Kee
(re-designated from a non-executive Director on 1 August 2016)
Mr. Ko Chun Hay Kelvin

Independent Non-Executive Directors:
Mr. Li Kar Fai Peter
Mr. So Chi Wai
Ms. Wong Shuk Fong

Registered office:
Maples Corporate Services Limited
PO Box 309
Ugland House
Grand Cayman
KY1-1104, Cayman Islands

Principal place of business in Hong Kong:
Unit D, 3/F
Freder Centre
3 Mok Cheong Street
Tokwawan, Kowloon
Hong Kong

28 November 2016

To the Shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 27 SEPTEMBER 2016 RELATING TO RE-ELECTION OF DIRECTORS AT THE ANNUAL GENERAL MEETING AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

Reference is made to the AGM Notice and the Circular. Reference is also made to the announcement of the Company dated 26 October 2016 in relation to the appointment of Mr. Ko Chun Hay Kelvin as an executive Director with effect from 26 October 2016. This supplemental circular should be read together with the Circular which contains, among other matters, information relating to (i) proposed grant of general mandates to repurchase shares; and (ii) re-election of directors at the AGM.

Unless otherwise defined in this supplemental circular, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The purpose of this supplemental circular is to provide you: (a) with information regarding (i) the change in the resolution to consider and approve the re-election of retiring Directors and (ii) the arrangement for the Original Proxy Form and the Revised Proxy Form; (b) a Supplemental Notice of AGM; and (c) the information regarding the special arrangement about completion and submission of the Revised Proxy Form.

RE-ELECTION OF DIRECTORS

The Company announced on 26 October 2016 that, inter alia, Mr. Ko Chun Hay Kelvin was appointed as an executive Director on 26 October 2016.

By virtue of Article 16.2 of the Articles of Association, any Director appointed to fill a casual vacancy or as an addition to the existing Directors shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election. As such, Mr. Ko Chun Hay Kelvin, in addition to Mr. Kwok Tung Keung, Mr. Chan Siu Kay Francis, Mr. Lee Kin Kee, Mr. Li Kar Fai Peter, Mr. So Chi Wai and Ms. Wong Shuk Fong shall retire from office and, being eligible, will offer himself for re-election at the AGM.

In view of the above, the resolution numbered 2 relating to the re-election of the retiring Directors as set out in the AGM Notice in the Circular will be revised as set out in the Supplemental Notice of AGM.

Details of Mr. Kwok Tung Keung, Mr. Chan Siu Kay Francis, Mr. Lee Kin Kee, Mr. Li Kar Fai Peter, Mr. So Chi Wai and Ms. Wong Shuk Fong the retiring Directors who are proposed to be re-elected at the AGM, had been set out in the Circular. Details of Mr. Ko Chun Hay Kelvin, another Director proposed to be re-elected at the AGM, are set out below:

Mr. Ko Chun Hay Kelvin ("**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 Latest Practicable Date, 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.

In relation to the re-election of Mr. Ko as an executive Director, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under rule 17.50(2) and in particular, rule 17.50(2)(h) to (v), of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

SUPPLEMENTAL NOTICE OF AGM AND REVISED PROXY FORM

The AGM will be held at Unit D, 3/F, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong at 10:00 a.m. on Monday, 12 December 2016 as originally scheduled.

As a result of the change in Directors to be offered for re-election at the AGM subsequent to the dispatch of the Circular containing the AGM Notice and the Original Proxy Form, a Supplemental Notice of AGM is set out on pages 7 to 8 of this supplemental circular and the Revised Proxy Form containing such change is enclosed with this supplemental circular. Save as disclosed above, all the resolutions originally proposed in the Circular will remain unchanged.

Whether or not you are able to attend the meeting, you are requested to complete the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible but in any event not later than the Closing Time. Special arrangements about completion and submission of the Revised Proxy Form are set out in the Appendix to this supplemental circular. Shareholders who have appointed or intend to appoint proxies to attend the AGM are requested to pay attention to such arrangements set out in the Appendix.

Completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude you from attending and voting at the AGM should you so wish and in such event, the proxy shall be deemed to be revoked.

RECOMMENDATION

In addition to the recommendations contained in the Circular, the Directors also consider that the proposed re-election of Mr. Ko Chun Hay Kelvin as Director as set out in this supplemental circular is in the best interests of the Company and the Shareholders as a whole and, accordingly, the Directors recommend the Shareholders to vote in favour of the resolution in relation to the re-election of Mr. Ko Chun Hay Kelvin as an executive Director at the AGM.

RESPONSIBILITY STATEMENT

This supplemental circular, 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 supplemental circular 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 supplemental circular misleading.

GENERAL INFORMATION

Your attention is drawn to the additional information set out in the Appendix to this supplemental circular. The English text of this supplemental circular shall prevail over the Chinese text for the purpose of interpretation.

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

SPECIAL ARRANGEMENT ABOUT COMPLETION AND SUBMISSION OF THE REVISED PROXY FORM

A Shareholder who has not yet lodged the Original Proxy Form with the Company's Hong Kong branch share registrar and transfer office is requested to lodge the Revised Proxy Form with the instructions printed thereon if the Shareholder wishes to appoint proxy/proxies to attend the AGM on its/his/her behalf. In this case, the Original Proxy Form should not be lodged with the Company's Hong Kong branch share registrar and transfer office.

A Shareholder who has already lodged the Original Proxy Form with the Company's Hong Kong branch share registrar and transfer office should note that:

(i) if no Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar and transfer office, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy appointed by the Shareholder under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her/its discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions set out in the Supplemental Notice of AGM; or

(ii) if the Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar and transfer office before the Closing Time, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Original Proxy Form previously lodged by the Shareholder; or

(iii) if the Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar and transfer office after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be deemed invalid. The Original Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. The proxy appointed by the Shareholder under the Original Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar and transfer office. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude Shareholders from attending and voting at the AGM or any adjourned meeting should they so wish. Shareholders who have appointed or intend to appoint proxy/proxies to attend the AGM are requested to pay attention to the special arrangements set out above.

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SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the "**AGM Notice**") published on 27 September 2016 by Super Strong Holdings Limited (the "**Company**") to convene the annual general meeting (the "**AGM**") at Unit D, 3/F, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong at 10:00 a.m. on Monday, 12 December 2016.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 27 September 2016 (the "**Circular**"). Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 28 November 2016 (the "**Supplemental Circular**"), the following resolution numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following:

"2.

(a) To re-elect Mr. Kwok Tung Keung as an executive Director;

(b) To re-elect Mr. Chan Siu Kay Francis as an executive Director;

(c) To re-elect Mr. Lee Kin Kee as an executive Director;

(d) To re-elect Mr. Ko Chun Hay Kelvin as an executive Director;

(e) To re-elect Mr. Li Kar Fai Peter as an independent non-executive Director;

(f) To re-elect Mr. So Chi Wai as an independent non-executive Director;

(g) To re-elect Ms. Wong Shuk Fong as an independent non-executive Director;

(h) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors."

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

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

Hong Kong, 28 November 2016

Registered office:
Maples Corporate Services Limited
P.O. Box 309, Ugland House
Grand Cayman, KY-1104
Cayman Islands

Head office and principal place of business in Hong Kong:
Unit D, 3/F,
Freder Centre,
3 Mok Cheong Street,
Tokwawan,
Kowloon,
Hong Kong

Notes:

1. A revised proxy form (the "**Revised Proxy Form**") is enclosed with the Supplemental Circular. Please refer to the appendix to the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.

2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the AGM, proxy and other relevant matters.