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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)

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 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..

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

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.

As at the date of this notice, 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 non-executive directors are Mr. Li Kar Fai Peter, Mr. So Chi Wai and Ms. Wong Shuk Fong.

This notice, 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 notice 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 notice misleading.

This notice 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.