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Super Strong Holdings Limited

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

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 3 April 2017;

- (1) Mr. Li Kar Fai Peter has resigned as an independent non-executive Director, the chairman of the audit committee, a member of each of the nomination committee and remuneration committee of the Company; and
- (2) Mr. Donald William Sneddon has been appointed as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) announces that with effect from 3 April 2017, Mr. Li Kar Fai Peter (“**Mr. Li**”) has resigned as an independent non-executive Director in order to devote more time for his personal pursuits. Upon his resignation, he ceased to be the chairman of the audit committee, a member of each of the nomination committee and remuneration committee of the Company.

Mr. Li has confirmed to the Company that, in relation to his resignation, (i) he has no outstanding claims of any nature against the Company, whether in respect of fees, remuneration or compensation; (ii) he has no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Li for his valuable contributions to the Board during his tenure of service while he was acting as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Donald William Sneddon (“**Mr. Sneddon**”) has been appointed as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 3 April 2017.

Mr. Donald William Sneddon, aged 54, is a Certified Public Accountant and member of the Certified Public Accountants of Alberta and holds a Bachelor of Commerce degree from the University of Alberta in Canada. Mr. Sneddon has over 22 years of experience majoring in internal and external audit field and 8 years of experience in compliance which was gained by working in prestige international banks and one of the big four accounting firms. Mr. Sneddon currently works as consultant in Ho Sneddon Chow Certified Public Accountants Ltd.

Mr. Sneddon has entered into a letter of appointment with the Company for a term of two years commencing on 3 April 2017 with a remuneration of HK\$120,000 per annum. His term of office is also subject 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. The remuneration of Mr. Sneddon was determined by the Board with reference to his qualification, duties and responsibilities with the Company, the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, Mr. Sneddon does not (i) have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (ii) have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company; (iii) hold any other positions with the Company or any of its subsidiaries; and (iv) have other directorships held in publicly listed companies and any other securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, save as disclosed above, there are no other matters concerning Mr. Sneddon 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 of the Stock Exchange.

The Board would like to welcome Mr. Sneddon for joining the Board.

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

Hong Kong, 3 April 2017

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. Donald William Sneddon, 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.