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Super Strong Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8262)

CLARIFICATION ANNOUNCEMENT DATE OF BOARD MEETING

Reference is made to the announcement of Super Strong Holdings Limited (the “**Company**”) dated 27 April 2017 in respect of holding a meeting of the board of directors (the “**Board**”) of the Company on Tuesday, 9 May 2017.

The Board hereby clarifies that the Board meeting is to be held on Friday, 12 May 2017, for the purpose of, among other things, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 March 2017 and its publication, and considering the payment of the third quarterly dividend, if any.

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

Hong Kong, 28 April 2017

As at the date of this announcement, the executive directors are Mr. Kwok Tung Keung and Mr. Chan Siu Kay Francis, Mr. Lee Kin Kee and Mr. Ko Chun Hay Kelvin; and the independent non-executive directors are Mr. Sneddon Donald William, 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 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, (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.