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Super Strong Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8262)

INSIDE INFORMATION DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER

This announcement is made by Super Strong Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Disposal of shares by controlling shareholder

The board of directors (the “**Directors**”) of the Company was informed by Best Brain Investment Limited (“**Best Brain**”), the immediate controlling shareholder of the Company (as defined under the GEM Listing Rules), and Mr. Ko Chun Hay Kelvin (“**Mr. Ko**”), an executive Director, that on 28 September 2017 (after trading hours), Best Brain and Mr. Ko have entered into a sale and purchase agreement , pursuant to which Best Brain has disposed of, and Mr. Ko has purchased from Best Brain, 50,000,000 shares of the Company, representing 6.25% of the issued share capital of the Company as at the date of this announcement, at a price of HK\$0.34 per Share at the total consideration of HK\$17,000,000 (the “**Disposal**”). The Disposal was completed on 28 September 2017 (after trading hours).

Immediately before the Disposal, Best Brain and Mr. Ko held 300,000,000 Shares and 139,500,000 Shares, representing 37.50% and approximately 17.44% of the issued share capital of the Company, respectively.

Upon completion of the Disposal, Best Brain and Mr. Ko held 250,000,000 Shares and 189,500,000 Shares, representing 31.25% and approximately 23.69% of the existing issued share capital of the Company, respectively.

The Directors are of the view that there will be no change in business focus or strategic direction of the Company following the Disposal.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 28 September 2017

As at the date of this announcement, the executive directors are Mr. Kwok Tung Keung, 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.