



### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/09/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer                      Super Strong Holdings Limited

Date Submitted 3 October 2017

## I. Movements in Authorised Share Capital

## 1. Ordinary Shares

| 1. Ordinary Shares                  |                        |                               |                                    |
|-------------------------------------|------------------------|-------------------------------|------------------------------------|
| (1) Stock code : <u>8262</u>        | Description :          | <u>Ordinary Shares</u>        |                                    |
|                                     | No. of ordinary shares | Par value<br>(State currency) | Authorised share capital<br>(HK\$) |
| Balance at close of preceding month | <u>2,000,000,000</u>   | <u>0.01</u>                   | <u>20,000,000</u>                  |
| Increase/(decrease)                 | <u>Nil</u>             |                               | <u>Nil</u>                         |
| Balance at close of the month       | <u>2,000,000,000</u>   | <u>0.01</u>                   | <u>20,000,000</u>                  |

  

| 2. Preference Shares                |                             |                               |                                              |
|-------------------------------------|-----------------------------|-------------------------------|----------------------------------------------|
| (2) Stock code : <u>N/A</u>         | Description :               | <u>N/A</u>                    |                                              |
|                                     | No. of ordinary shares      | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month | <u>                    </u> | <u>                    </u>   | <u>                    </u>                  |
| Increase/(decrease)                 | <u>                    </u> |                               | <u>                    </u>                  |
| Balance at close of the month       | <u>                    </u> | <u>                    </u>   | <u>                    </u>                  |

## 2. Preference Shares

| Stock code : <u>N/A</u> Description : <u>N/A</u> |                                |                                  |                                                 |
|--------------------------------------------------|--------------------------------|----------------------------------|-------------------------------------------------|
|                                                  | No. of<br>preference<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month              | _____                          | _____                            | _____                                           |
| Increase/(decrease)                              | _____                          |                                  | _____                                           |
| Balance at close of the month                    | _____                          | _____                            | _____                                           |

## 3. Other Classes of Shares

| Stock code : <u>N/A</u> Description : <u>N/A</u> |                                      |                                  |                                                 |
|--------------------------------------------------|--------------------------------------|----------------------------------|-------------------------------------------------|
|                                                  | No. of other<br>classes of<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month              | _____                                | _____                            | _____                                           |
| Increase/(decrease)                              | _____                                |                                  | _____                                           |
| Balance at close of the month                    | _____                                | _____                            | _____                                           |

Total authorised share capital at the end of the month (State currency) : **HK\$20,000,000**

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## II. Movements in Issued Share Capital

|                                          | No. of ordinary shares<br>(1) | (2)        | No of preference<br>shares | No. of other<br>classes of shares |
|------------------------------------------|-------------------------------|------------|----------------------------|-----------------------------------|
| Balance at close of<br>preceding month   | <u>800,000,000</u>            | <u>N/A</u> | <u>N/A</u>                 | <u>N/A</u>                        |
| Increase/ (decrease)<br>during the month | <u>Nil</u>                    | <u>N/A</u> | <u>N/A</u>                 | <u>N/A</u>                        |
| Balance at close of<br>the month         | <u>800,000,000</u>            | <u>N/A</u> | <u>N/A</u>                 | <u>N/A</u>                        |

## III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer)

| Particulars of<br>share option<br>scheme<br>including EGM<br>approval date<br>(dd/mm/yyyy) and<br>class of shares<br>issuable | Movement during the month |           |           |        | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant<br>thereto as at close of<br>the month |
|-------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|--------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
|                                                                                                                               | Granted                   | Exercised | Cancelled | Lapsed |                                                                               |                                                                                                       |
| <u>1. The Share</u><br><u>Option Scheme</u><br><u>adopted on 9</u><br><u>March 2016</u>                                       | -                         | -         | -         | -      | -                                                                             | -                                                                                                     |
| <u>Ordinary shares</u><br><u>(Note 1)</u>                                                                                     |                           |           |           |        |                                                                               |                                                                                                       |
| <u>2.N/A</u>                                                                                                                  |                           |           |           |        |                                                                               |                                                                                                       |
| <u>( / / )</u><br><u>shares</u><br><u>(Note 1)</u>                                                                            |                           |           |           |        |                                                                               |                                                                                                       |
| <u>3.N/A</u>                                                                                                                  |                           |           |           |        |                                                                               |                                                                                                       |
| <u>( / / )</u><br><u>shares</u><br><u>(Note 1)</u>                                                                            |                           |           |           |        |                                                                               |                                                                                                       |
| Total A. (Ordinary shares)                                                                                                    |                           |           |           |        | <u>Nil</u>                                                                    |                                                                                                       |
| (Preference shares)                                                                                                           |                           |           |           |        | <u>N/A</u>                                                                    |                                                                                                       |
| (Other class)                                                                                                                 |                           |           |           |        | <u>N/A</u>                                                                    |                                                                                                       |
| Total funds raised during the month from exercise<br>of options (State currency)                                              | <u>Nil</u>                |           |           |        |                                                                               |                                                                                                       |

## Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)                                                                                                                                            | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------|----------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>1. N/A</b>                                                                                                                                                                                       |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )<br>Stock code (if listed) _____<br>Class of shares<br>issuable (Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ (   /   /   ) |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| <b>2.N/A</b>                                                                                                                                                                                        |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )<br>Stock code (if listed) _____<br>Class of shares<br>issuable (Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ (   /   /   ) |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| <b>3.N/A</b>                                                                                                                                                                                        |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )<br>Stock code (if listed) _____<br>Class of shares<br>issuable (Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ (   /   /   ) |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| <b>4.N/A</b>                                                                                                                                                                                        |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )<br>Stock code (if listed) _____<br>Class of shares<br>issuable (Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ (   /   /   ) |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| <div style="text-align: right;"> Total B.    (Ordinary shares) <u>N/A</u><br/> (Preference shares) <u>N/A</u><br/> (Other class) <u>N/A</u> </div>                                                  |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <b>1. N/A</b>                                  |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| <b>2. N/A</b>                                  |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| <b>3. N/A</b>                                  |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| <b>4. N/A</b>                                  |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
|                                                |                                |                                    |                            | Total C. (Ordinary shares)   | _____                                                                |                                                                                           |
|                                                |                                |                                    |                            | (Preference shares)          | _____                                                                |                                                                                           |
|                                                |                                |                                    |                            | (Other class)                | _____                                                                |                                                                                           |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. <b>N/A</b><br><br><br><div>( / / )</div> shares (Note 1)                                             |                                                                      |                                                                                           |
| 2. <b>N/A</b><br><br><br><div>( / / )</div> shares (Note 1)                                             |                                                                      |                                                                                           |
| 3. <b>N/A</b><br><br><br><div>( / / )</div> shares (Note 1)                                             |                                                                      |                                                                                           |
| Total D. (Ordinary shares)                                                                              | <b>N/A</b>                                                           |                                                                                           |
| (Preference shares)                                                                                     | <b>N/A</b>                                                           |                                                                                           |
| (Other class)                                                                                           | <b>N/A</b>                                                           |                                                                                           |

## Other Movements in Issued Share Capital

| Type of Issue   |                                 |                                              |                                                                                            | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------|---------------------------------|----------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. Rights issue | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 2. Open offer   | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 3. Placing      | At price : State currency _____ | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 4. Bonus issue  |                                 | Class of shares issuable (Note 1) <u>N/A</u> | Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |

| Type of Issue             |                                 |                                                                                                                                                                    | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5. Scrip dividend         | At price : State currency _____ | Class of shares issuable (Note 1) <u>  N/A  </u><br><br>Issue and allotment date : (dd/mm/yyyy) (   /   /   )<br><br>EGM approval date: (dd/mm/yyyy) (   /   /   ) | _____                                                                | _____                                                                                     |
| 6. Repurchase of shares   |                                 | Class of shares repurchased (Note 1) <u>  N/A  </u><br><br>Cancellation date : (dd/mm/yyyy) (   /   /   )<br><br>EGM approval date: (dd/mm/yyyy) (   /   /   )     | _____                                                                | _____                                                                                     |
| 7. Redemption of shares   |                                 | Class of shares redeemed (Note 1) <u>  N/A  </u><br><br>Redemption date : (dd/mm/yyyy) (   /   /   )<br><br>EGM approval date: (dd/mm/yyyy) (   /   /   )          | _____                                                                | _____                                                                                     |
| 8. Consideration issue    | At price : State currency _____ | Class of shares issuable (Note 1) <u>  N/A  </u><br><br>Issue and allotment date : (dd/mm/yyyy) (   /   /   )<br><br>EGM approval date: (dd/mm/yyyy) (   /   /   ) | _____                                                                | _____                                                                                     |
| 9. Capital reorganisation |                                 | Class of shares issuable (Note 1) <u>  N/A  </u><br><br>Issue and allotment date : (dd/mm/yyyy) (   /   /   )<br><br>EGM approval date: (dd/mm/yyyy) (   /   /   ) | _____                                                                | _____                                                                                     |

|                               |            |                      |                                         | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------------|------------|----------------------|-----------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Type of Issue                 |            |                      |                                         |                                                                      |                                                                                           |
| 10. Other<br>(Please specify) | At price : | State currency _____ | Class of shares issuable (Note 1)       | <u>N/A</u>                                                           |                                                                                           |
|                               |            |                      | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                                              |                                                                                           |
|                               |            |                      | EGM approval date: (dd/mm/yyyy)         | ( / / )                                                              |                                                                                           |
|                               |            |                      |                                         | _____                                                                | _____                                                                                     |
|                               |            |                      |                                         | Total E. (Ordinary shares)                                           | <u>N/A</u>                                                                                |
|                               |            |                      |                                         | (Preference shares)                                                  | <u>N/A</u>                                                                                |
|                               |            |                      |                                         | (Other class)                                                        | <u>N/A</u>                                                                                |

|                                                                                                                  |     |            |
|------------------------------------------------------------------------------------------------------------------|-----|------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | <u>Nil</u> |
|                                                                                                                  | (2) | <u>N/A</u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | <u>N/A</u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | <u>N/A</u> |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |            |

Remarks (if any):

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Submitted by: Ko Chun Hay Kelvin

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

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Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*