

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Super Strong Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2017

Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 10:00 a.m. on Friday, 15 December 2017 at Unit D, 3th Floor, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon and the proposed resolutions set out in the notice of the AGM dated 31 October 2017 were duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 800,000,000 shares of the Company in issue, and no shareholder was required to abstain from voting on the resolutions proposed at the AGM, and there was no share entitling the holder to attend and vote only against the resolutions proposed at the AGM.

No shareholder was required under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Accordingly, a total of 800,000,000 shares was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 560,000,000 shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 30 June 2017.	560,000,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ko Chun Hay Kelvin as an executive director of the Company;	560,000,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Donald William Sneddon as an independence non-executive director of the Company;	560,000,000 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the director of the Company.	560,000,000 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix their remuneration.	560,000,000 (100.00%)	0 (0.00%)
4	(A) To grant a general unconditional mandate to the Board to issue and allot additional new shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution;	560,000,000 (100.00%)	0 (0.00%)
	(B) To grant a general unconditional mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution; and	560,000,000 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted under resolution no. 4(A) by including the numbers of the shares repurchased by the Company pursuant to resolution no. 4 (B)	560,000,000 (100.00%)	0 (0.00%)

As more than 50% of the total valid voting rights held by attending shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of the GEM Listing Rules, Union Registrars Limited, the Company's share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

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

Hong Kong, 15 December 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. Donald William Sneddon, 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 at www.hkgem.com for at least 7 days from its date of posting and the Company’s website at www.wmcl.com.hk.