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# Super Strong Holdings Limited

*(incorporated in the Cayman Islands with limited liability)*

**( Stock code: 8262 )**

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of Super Strong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 3 December 2018, the Company granted 19,800,000 share options (“**Options**”) to 4 eligible staff (“**Grantees**”) under the share option scheme adopted by the Company on 9 March 2016, subject to acceptance of the Grantees, to subscribe for a total of 19,800,000 new ordinary shares of HK\$0.01 each in the share capital of the Company (“**Shares**”) (subject to adjustments). Details of the Options granted are set out below:

Date of grant (the “ <b>Date of Grant</b> ”)	:	3 December 2018
Total number of Shares to be issued upon exercise in full of the Options granted	:	19,800,000 Shares
Exercise price of Options granted	:	HK\$0.307 per Share, which is the highest of: (i) the closing price of HK\$0.300 per Shares as quoted on the Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) on the Date of Grant; and (ii) the average closing price of HK\$0.307 per Share as quote on the Stock Exchange for the 5 consecutive trading days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share
Closing price of the Shares on the Date of Grant	:	HK\$0.300 per Share
Validity period of the Options	:	From 3 December 2018 to 2 December 2023, both dates inclusive

Among the Options granted, Options entitling the holders thereof to subscribe for an aggregate of 18,800,000 Shares were granted to three directors of the Company, and the remaining Options entitling the holders thereof to subscribe for an aggregate of 1,000,000 Shares were granted to an employee of the Group.

<b>Grantees</b>	<b>Position(s) held</b>	<b>Number of Share Options granted</b>
Mr. Kwok Tung Keung	Chairman and Executive Director	7,900,000
Mr. Ko Chun Hay Kelvin	Executive Director	7,900,000
Mr. Woo See Shing	Non-executive Director	3,000,000
Other employee		1,000,000
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	Total	19,800,000

Save as disclosed above, none of the grantee is a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the GEM Listing Rules) of any of them.

The Grant of the Options to each of the above Directors and employee has been approved by the independent non-executive Directors pursuant to Rule 23.04(1) of the GEM Listing Rules.

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

Hong Kong, 3 December 2018

*As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung and Mr. Ko Chun Hay Kelvin; and the non-executive Director is Mr. Woo See Shing; 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 ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of posting and the Company’s website at [www.wmcl.com.hk](http://www.wmcl.com.hk).*