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Super Strong Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8262)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) announces that Mr. Chan Siu Kay Francis (“**Mr. Chan**”) resigned as an executive Director with effect from 30 June 2017 due to his other personal engagements.

Mr. Chan has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Company would like to express its gratitude to Mr. Chan for his valuable contribution during his tenure of service.

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

Hong Kong, 30 June 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.