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Super Strong Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 8262)

ANNOUNCEMENT

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Kwok has resigned as the Chief Executive Officer of the Company with effect from 9 August 2019, and Mr. Ko has been appointed as the Chief Executive Officer of the Company with effect from the same date.

This announcement is made pursuant to Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Super Strong Holdings Limited (the “**Company**”) hereby announces that Mr. Kwok Tung Kwok (“**Mr. Kwok**”) has resigned as the Chief Executive Officer of the Company with effect from 9 August 2019 in order to comply with Provision A.2.1 of the Corporate Governance Code as set out in Appendix 15 of the GEM Listing Rules. Mr. Kwok will remain as the Chairman and an executive Director of the Company and will continuously actively-participate in key management of the Company. Mr. Kwok confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation as the Chief Executive Officer that need to be brought to the attention of the shareholders of the Company. There are no changes in the terms of appointment of Mr. Kwok upon his change in position.

The Board is pleased to announce that Mr. Ko Chun Hay Kelvin (“**Mr. Ko**”) has been appointed as the Chief Executive Officer of the Company with effect from 9 August 2019 and will remain as an executive Director of the Company.

Mr. Ko, aged 55, has been appointed as an executive Director since 26 October 2016. He holds a Master of Science in Finance from the City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Chartered Institute of Management Accountants. He has over 30 years’ experience in finance, audit, taxation and management spanning a diverse range of businesses from manufacturing to property construction group and has undertaken senior management roles in a few listed

companies in the past 20 years. He is an executive director of Golden Faith Group Holdings Limited (a company listed on the Main Board, stock code: 2863) since January 2019. He does not have any relationship with any Director, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the GEM Listing Rules).

As at the date of this announcement, Mr. Ko is interested in 205,300,000 Shares of the Company, representing 25.66% of the issued share capital of the Company.

Mr. Ko has entered into a letter of appointment with the Company for a term of three years commencing on 26 October 2016 with a remuneration package including director fee of HK\$300,000 per annum and discretionary bonus as may be recommended by the Remuneration Committee of the Company. His term of office is also subjected to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. There are no changes in the terms of appointment of Mr. Ko upon his change in position.

Save as disclosed above, there are no other matters concerning Mr. Ko that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

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

Hong Kong, 9 August 2019

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung and Mr. Ko Chun Hay Kelvin; the non-executive Director is Mr. Woo See Shing; 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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.