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Super Strong Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 NOVEMBER 2018; AND
(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.025 PER SHARE
ON 16 NOVEMBER 2018**

(I) 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 Thursday, 1 November 2018 at Unit D, 3rd Floor, Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon and the proposed resolutions set out in the notice of the AGM dated 29 September 2018 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 2018.	560,000,000 (100%)	0 (0%)
2.	To approve a final dividend of HK\$0.025 per Share for the year ended 30 June 2018.	560,000,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. So Chi Wai as an independent non-executive Director of the Company;	560,000,000 (100%)	0 (0%)
	(b) To re-elect Ms. Wong Shuk Fong as an independent non-executive Director of the Company; and	560,000,000 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the director of the Company.	560,000,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	560,000,000 (100%)	0 (0%)
5	(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%)	0 (0%)
	(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%)	0 (0%)
	(C) To extend the general mandate granted under resolution no. 5(A) by including the number of the shares repurchased by the Company pursuant to resolution no. 5(B)	560,000,000 (100%)	0 (0%)

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

(II) Payment of final dividend of HK\$0.025 per Share

The Board is pleased to announce that the final dividend of HK\$0.025 per Share will be sent, to the Shareholders whose names appear on the register of members of the Company on 9 November 2018 by ordinary post at their own risk on 16 November 2018.

According to the requirements of the GEM Listing Rules, Union Registrars Limited 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, 1 November 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 of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the 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.