

Super Strong Holdings Limited

宏強控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

ANNOUNCEMENT — UPDATE ON LITIGATION

This announcement is made by Super Strong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the potential investors and shareholders of the Company (the “**Shareholders**”) that our wholly owned subsidiary, W.M. Construction Limited (“**W.M. Construction**”) had on 17 April 2019 received two Counterclaims made by Ming Lee Foundation Company Limited (“**Ming Lee**”), a fellow subsidiaries of Ling Yui Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (Stock Code: 784), in relation of a purported outstanding payment owed to Ming Lee in six construction projects completed by Ming Lee in the total sum of HK\$10,299,718.91 (the “**Outstanding Payment**”) against W.M. Construction, as 2nd Defendant while W.M. Contractor Limited, formerly known as W.M. Foundation Company Limited (“**W.M. Contractor**”), as the 1st Defendant by way of the two counterclaims made by Ming Lee in its course of defending two Writ of Summons (the “**Summons**”) issued by W.M. Contractor against Ming Lee for repayment of overpayment in sum of HK\$6,589,788.10 under six construction projects completed by Ming Lee for W.M. Contractor. According to the Company’s records and information available to the Board, the Board considered that the certain contents stated in the two Counterclaims made by Ming Lee against W.M. Construction are untrue and therefore, on 17 May 2019 filed the Acknowledgement of Service to contest the two Counterclaims made by Ming Lee. W.M. Contractor was formerly a wholly owned subsidiary of the Company but the entire share of W.M. Contractor had been disposed of by the Company on 28 December 2017. Thereafter, W.M. Contractor is no longer a fellow subsidiary of the Company.

The Company has also engaged solicitors regarding the preparation of defence of Ming Lee’s two Counterclaims and any further possible legal actions against Ming Lee to safeguard the Group’s rights and interests in the Outstanding Payment. The Group will make further announcement(s) on any material developments of the litigations as when appropriate.

The potential investors and the shareholders are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 23 May 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.