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Super Strong Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 8262)

CHANGE OF AUDITOR

The Board announces that Messrs. Deloitte Touche Tohmatsu has resigned as the auditor of the Company with effect from 9 August 2019, as the Company could not reach a consensus with Messrs. Deloitte Touche Tohmatsu on the audit fee for the year ended 30 June 2019.

The Board further announces that the Board proposes to appoint Messrs. Zhonghui Anda CPA Limited as the new auditor to fill the casual vacancy following the resignation of Messrs. Deloitte Touche Tohmatsu.

The board of directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”) hereby announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 9 August 2019, as the Company could not reach a consensus with Deloitte on the audit fee for the year ended 30 June 2019.

Both the Board and the audit committee confirmed that there is no disagreement between the Company and Deloitte and that there are no other matters in relation to Deloitte’s resignation that need to be brought to the attention of the shareholders of the Company.

Deloitte has confirmed in its letter of resignation that there are no matters that need to be brought to the attention of shareholders of the Company.

The Board would like to express its appreciations to Deloitte for its services rendered to the Company in the past years.

The Board further announces that the Board has resolved, with the recommendation from the Audit Committee of the Company, to propose the appointment of Messrs. Zhonghui Anda CPA Limited as the new auditor of the Company, to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

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 of the Company 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 of the Company, 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.