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Super Strong Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 8262)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Super Strong Holdings Limited (the “**Company**”) dated 9 August 2019 in respect of change of Chief Executive Officer.

The Board would like to clarify that Mr. Kwok Tung Keung (“**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.

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

Hong Kong, 13 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.