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# **Super Strong Holdings Limited**

**宏強控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8262)**

## **NOTICE OF BOARD MEETING**

The board of Directors (the “**Board**”) of Super Strong Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board will be held on Friday, 8 September 2023 at Unit D, 3/F., Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong for the following purposes:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 30 June 2023 (“**Annual Results**”) and approve the draft announcement of the Annual Results to be published on the respective websites of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact other business, if any.

By order of the Board  
**Super Strong Holdings Limited**  
**Ko Chun Hay Kelvin**  
*Chief Executive Officer*

Hong Kong, 18 August 2023

*As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Ko Chun Hay Kelvin and Mr. Qiu Haiquan; and the independent non-executive Directors are Mr. Sneddon Donald William, Mr. Ng Man Li and Ms. Wong Shuk Fong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.wmcl.com.hk](http://www.wmcl.com.hk).*