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Super Strong Holdings Limited
宏強控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8262)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated of Super Strong Holdings Limited (the “**Company**”) dated on 1 November 2023 (the “**Announcement**”) in respect of the notice of board meeting. The Company would like to clarify that a meeting of the board of directors will be held on 14 November 2023.

Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

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

Hong Kong, 2 November 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 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.