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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)

UNUSUAL PRICE MOVEMENTS; ANNOUNCEMENT PURSUANT TO RULE 17.10 OF THE GEM LISTING RULES AND INSIDE INFORMATION PROVISIONS UNDER PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE; AND RESUMPTION OF TRADING

This announcement is made by Super Strong Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and the Inside Information Provision under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

UNUSUAL PRICE MOVEMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted significant decrease in the price of shares of the Company (the “**Shares**”) on 27 December 2023. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed in this announcement, the Board is not aware of any other reasons for such price movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

ANNOUNCEMENT PURSUANT TO RULE 17.10 OF THE GEM LISTING RULES AND INSIDE INFORMATION PROVISIONS UNDER PART XIVA OF THE SFO

The Board was informed that Mr. Kwok Tung Keung (“**Mr. Kwok**”), the Chairman, an executive Director and the controlling shareholder of the Company (currently through Best Brain Investments Limited, which is wholly owned by Mr. Kwok, holding approximately 31.41% of the total issued share capital of the Company) was being approached for potential sale of all or part of the Shares held by Best Brain Investments Limited (the “**Potential Sale**”) to an independent third party (the “**Potential Purchaser**”). As at the date of this announcement, (i) no discussions were in place between Mr. Kwok and the Potential Purchaser, (ii) no formal and legally binding sale and purchase agreement has been entered into in respect of the Potential Sale, and (iii) no terms, including but not limited to pricing, have been agreed in respect of the Potential Sale. The Board was also informed by Mr. Kwok that he has no intention to sell the Shares held by Best Brain Investments Limited to the Potential Purchaser. Accordingly, the Potential Sale will not materialise.

RESUMPTION OF TRADING IN THE SHARES

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 11:24 a.m. on 27 December 2023 pending the release of this announcement. Application has

been made by the Company for resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 28 December 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares and/or other securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

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

Hong Kong, 27 December 2023

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Ng Man Li and Mr. Qiu Haiquan; and the independent non-executive Directors are Mr. Sneddon Donald William, 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.