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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Super Strong Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held at Unit D, 3/F., Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong on Friday, 23 February 2024 for the purpose of, among other matters, considering and approving the unaudited interim financial results of the Group for the six months ended 31 December 2023 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 9 February 2024

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung, Mr. Ng Man Li, Mr. Qiu Haiquan and Mr. Tam Brown Lun; the non-executive director is Ms. Wong Hui Yu; and the independent non-executive Directors are Mr. Donald William Sneddon, Ms. Wong Shuk Fong and Mr. Leung Tze Wai.

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 GEM of the Stock Exchange 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 in the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.wmcl.com.hk.