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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Super Strong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 31 May 2024, Mr. Donald William Sneddon (“**Mr. Sneddon**”) and Ms. Wong Shuk Fong (“**Ms. Wong**”) have resigned as the independent non-executive Directors in order to devote more time to their respective other business commitments.

Each of Mr. Sneddon and Ms. Wong has confirmed that he/she has no disagreement with the Board and there is no matter regarding his/her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Sneddon and Ms. Wong for their valuable contribution to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Ms. Fung Yuk Yiu (“**Ms. Fung**”) and Mr. Cheng Wai Man Clement (“**Mr. Cheng**”) have been appointed as the independent non-executive Directors with effect from 31 May 2024.

Ms. Fung

Ms. Fung, aged 30, obtained a Bachelor of Business Administration degree in Accountancy from The Hong Kong Polytechnic University in September 2016. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Fung has over seven years of experience in auditing, accounting and financial management. She worked in the audit and assurance division of two audit and accounting firms from October 2016 to July 2021. Since September 2021, Ms. Fung has been serving as the company secretary and an authorized representative of Legendary Education Group Limited (stock code: 8195), whose shares are listed on GEM of the Stock Exchange.

Ms. Fung has entered into a letter of appointment with the Company for an initial fixed term of two (2) years with effect from 31 May 2024 unless terminated by at least one month's notice in writing served by either party. Such appointment is subject to the retirement by rotation, re-election, removal, vacation or termination of such office in accordance with the articles of association of the Company (the "**Articles of Association**"), the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") and other applicable laws and regulations. Pursuant to the letter of appointment, Ms. Fung is entitled to a director's fee of HK\$20,000 per month, which is determined by the Board and the remuneration committee of the Company (the "**Remuneration Committee**") with reference to her qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the Remuneration Committee.

Mr. Cheng

Mr. Cheng, aged 64, obtained a Bachelor of Science degree in Civil Engineering from the University of Manitoba in Canada in May 1981 and a Master of Business Administration degree from The Chinese University of Hong Kong in December 1987. Mr. Cheng was admitted as a graduate member of the Hong Kong Institution of Engineers in November 1983. From 1982 to 1987, he worked for the Hong Kong branch of Mott, Hay & Anderson, being a renowned consulting engineering firm based in England. Besides, he served as a part-time lecturer delivering evening courses relating to project management at The Hong Kong Polytechnic University from 1982 to 1983. Since 1987, he has been holding senior positions in managing and overseeing the operation of companies principally engaged in, among others, the printing and publishing business, the medical and healthcare related business as well as the equity and property investment.

Mr. Cheng has entered into a letter of appointment with the Company for an initial fixed term of two (2) years with effect from 31 May 2024 unless terminated by at least one month's notice in writing served by either party. Such appointment is subject to the retirement by rotation, re-election, removal, vacation or termination of such office in accordance with the Articles of Association, the GEM Listing Rules and other applicable laws and regulations. Pursuant to the letter of appointment, Mr. Cheng is entitled to a director's fee of HK\$10,000 per month, which is determined by the Board and the Remuneration Committee with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the Remuneration Committee.

Mr. Cheng was a director of the following dissolved companies which were incorporated in Hong Kong:

Name of company	Nature of business prior to dissolution	Date of dissolution	Nature of proceeding
Capital Success Investments Limited	Inactive	28 January 2022	Deregistration
Champion (C-HK) Limited	Inactive	25 July 2014	Deregistration
Fullmax Investments Limited	Inactive	13 May 2011	Deregistration
H2 Group Worldwide Limited	Inactive	20 April 2012	Deregistration
JW Group Limited	Inactive	25 July 2016	Creditors' voluntary winding up
Longteam Printing Company Limited	Inactive	24 July 2015	Deregistration
Technical Enterprises Limited	Inactive	17 May 2002	Deregistration

Mr. Cheng confirmed that the above companies were solvent at the time of dissolution, and there was no wrongful act on his part leading to the dissolution of such companies, and that he is not aware of any actual or potential claim that has been or will be made against him as a result of their dissolution.

Save as disclosed above, as at the date of this announcement, each of Ms. Fung and Mr. Cheng (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Each of Ms. Fung and Mr. Cheng has confirmed that (i) he/she has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he/she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Fung and Mr. Cheng that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Fung and Mr. Cheng for joining the Company as the independent non-executive Directors.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of the Board committees, as a result of the resignation of Mr. Sneddon and Ms. Wong and the appointment of Ms. Fung and Mr. Cheng, with effect from 31 May 2024:

- (i) Mr. Sneddon has resigned as a member of each of the audit committee (the “**Audit Committee**”) of the Company, the Remuneration Committee and the nomination committee (the “**Nomination Committee**”) of the Company;
- (ii) Ms. Wong has resigned as the chairman of each of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee;
- (iii) Ms. Fung has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;

- (iv) Mr. Cheng has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (v) Mr. Leung Tze Wai, an existing independent non-executive Director and an existing member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, has been re-designated as the chairman of each of the Audit Committee and the Remuneration Committee and will continue to serve as a member of the Nomination Committee.

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

Hong Kong, 31 May 2024

As at the date of this announcement, the executive Directors are Mr. Kwok Tung Keung (Chairman), Mr. Qiu Haiquan, Mr. Tam Brown Lun, Ms. Wong Hui Yu and Ms. Kwok Pui Sze; and the independent non-executive Directors are Mr. Cheng Wai Man Clement, Ms. Fung Yuk Yiu and Mr. Leung Tze Wai.

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 in the “Latest Company Announcements” 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.