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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2024

References are made to the circular (the “**Circular**”) of Super Strong Holdings Limited (the “**Company**”) dated 30 May 2024 regarding the proposed adoption of the share scheme and termination of the existing share option scheme of the Company and the relevant notice of extraordinary general meeting (the “**Notice of EGM**”). Unless otherwise defined, capitalised terms used below shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 17 June 2024.

The poll results of the Ordinary Resolution proposed at the EGM are as follows:

Ordinary Resolution[#]	Number of votes (approximate %)		Total number of votes cast (%)
	For	Against	
To approve the adoption of the 2024 Share Scheme (including the grant of the Scheme Mandate Limit) and to terminate the Existing Share Option Scheme.	350,010,000 (96.5092%)	12,660,000 (3.4908%)	362,670,000 (100%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an Ordinary Resolution.			

[#] Please refer to the Notice of EGM for the full text of the Ordinary Resolution.

As at the date of the EGM, the total number of issued and fully paid-up Shares was 795,940,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution proposed at the EGM.

There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed Ordinary Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules; and (ii) no Shareholders required to abstain from voting at the EGM under the GEM Listing Rules. No party had stated any intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM. There was no Share actually voted but excluded from calculating the poll results of the proposed Ordinary Resolution.

Union Registrars Limited, being the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Mr. Qiu Haiquan was unable to attend the EGM due to his other commitments while all other Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 17 June 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.

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