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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 )

### **CLARIFICATION ANNOUNCEMENT**

#### **DATE OF BOARD MEETING**

Reference is made to the announcement of Super Strong Holdings Limited (the “**Company**”) dated 30 January 2018 in respect of holding a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 8 February 2018.

The Board hereby clarifies that the Board meeting is to be held on Friday, 9 February 2018, for the purpose of, among other things, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 December 2017 and its publication, and considering the payment of the interim dividend, if any.

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

Hong Kong, 31 January 2018

*As at the date of this announcement, the executive directors are Mr. Kwok Tung Keung, Mr. Lee Kin Kee and Mr. Ko Chun Hay Kelvin; and the independent non-executive directors are Mr. Donald William Sneddon, Mr. So Chi Wai and Ms. Wong Shuk Fong.*

*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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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