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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)

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 1101, Horizon Sea, 33 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 27 February 2026 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 2025 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 and Executive Director

Hong Kong, 13 February 2026

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

*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 of Hong Kong Limited (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.*

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