

SUPER STRONG HOLDINGS LIMITED

宏強控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8262)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 3 November 2021, the members of the board of directors (the “Board”) of Super Strong Holdings Limited are set out below.

Executive Directors

Mr. Kwok Tung Keung (*Chairman*)

Mr. Ko Chun Hay Kelvin (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Donald William Sneddon

Mr. Ng Man Li

Ms. Wong Shuk Fong

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwok Tung Keung	—	M	M	
Mr. Ko Chun Hay Kelvin	—	M	M	
Mr. Donald William Sneddon	M	M	M	
Mr. Ng Man Li	M	M	M	C
Ms. Wong Shuk Fong	C	C	C	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 3 November 2021