

# 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 FUNCTION

With effect from 1 January 2022, 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*)

Mr. Qiu Haiquan

#### 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. Qiu Haiquan	—	—	—	—
Mr. Donald William Sneddon	M	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 January 2022