

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

Members of the board of directors (the “**Board**”) of Super Strong Holdings Limited are set out below:-

Mr. Kwok Tung Keung (Chairman and Executive Director)

Mr. Chan Siu Kay Francis (Executive Director)

Mr. Lee Kin Kee (Non-executive Director)

Mr. Li Kar Fai Peter (Independent Non-executive Director)

Mr. So Chi Wai (Independent Non-executive Director)

Ms. Wong Shuk Fong (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee, and the Nomination Committee, and these committees are comprised of the following members:-

Committee	Members
Audit Committee	Mr. Li Kar Fai Peter (Chairman)
	Mr. So Chi Wai (Member)
	Ms. Wong Shuk Fong (Member)
Remuneration Committee	Ms. Wong Shuk Fong (Chairman)
	Mr. Li Kar Fai Peter (Member)
	Mr. So Chi Wai (Member)
	Mr. Kwok Tung Keung (Member)
Nomination Committee	Mr. Kwok Tung Keung (Chairman)
	Mr. Li Kar Fai Peter (Member)
	Ms. Wong Shuk Fong (Member)

Hong Kong, 29 March 2016