

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 26 October 2016, 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 and Chief Executive*)

Mr. Chan Siu Kay Francis

Mr. Lee Kin Kee

Mr. Ko Chun Hay Kelvin

Independent Non-Executive Directors

Mr. Li Kar Fai Peter

Mr. So Chi Wai

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	C
Mr. Chan Siu Kay Francis	—	—	—
Mr. Lee Kin Kee	—	—	—
Mr. Ko Chun Hay Kelvin	—	—	—
Mr. Li Kar Fai Peter	C	M	M
Mr. So Chi Wai	M	M	—
Ms. Wong Shuk Fong	M	C	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 26 October 2016