

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