

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 30 June 2017, 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. Lee Kin Kee

Mr. Ko Chun Hay Kelvin

Independent Non-Executive Directors

Mr. Donald William Sneddon

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. Lee Kin Kee	—	—	—	—
Mr. Ko Chun Hay Kelvin	—	—	—	—
Mr. Donald William Sneddon	M	M	M	M
Mr. So Chi Wai	M	M	M	—
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, 30 June 2017