

# 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 9 August 2019, 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*)

#### **Non-executive Directors**

Mr. Woo See Shing

#### **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. Ko Chun Hay Kelvin	—	—	—
Mr. Woo See Shing	—	—	—
Mr. Donald William Sneddon	M	M	M
Mr. So Chi Wai	M	M	—
Ms. Wong Shuk Fong	C	C	M

*Notes:*

*C: Chairman of the relevant Board Committees*

*M: Member of the relevant Board Committees*

Hong Kong, 9 August 2019