

# 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 12 January 2024, 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. Ng Man Li

Mr. Qiu Haiquan

Mr. Tam Brown Lun

#### Non-executive Director

Ms. Wong Hui Yu

#### Independent Non-executive Directors

Mr. Donald William Sneddon

Ms. Wong Shuk Fong

Mr. Leung Tze Wai

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. Ng Man Li		—	M	M
Mr. Qiu Haiquan		—	—	—
Mr. Tam Brown Lun		—	—	—
Ms. Wong Hui Yu		—	—	—
Mr. Donald William Sneddon		M	M	M
Ms. Wong Shuk Fong		C	C	M
Mr. Leung Tze Wai		M	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 12 January 2024