

# Super Strong Holdings Limited

## 宏強控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8262)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 May 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. Qiu Haiquan

Mr. Tam Brown Lun

Ms. Wong Hui Yu

Ms. Kwok Pui Sze

#### Independent Non-executive Directors

Mr. Cheng Wai Man Clement

Ms. Fung Yuk Yiu

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Kwok Tung Keung		—	M	C
Mr. Qiu Haiquan		—	—	—
Mr. Tam Brown Lun		—	—	—
Ms. Wong Hui Yu		—	—	—
Ms. Kwok Pui Sze		—	—	—
Mr. Cheng Wai Man Clement		M	M	M
Ms. Fung Yuk Yiu		M	M	M
Mr. Leung Tze Wai		C	C	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 31 May 2024