

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 30 June 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. 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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwok Tung Keung		—	M	C
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, 28 June 2024