



APPLIED DEVELOPMENT HOLDINGS LIMITED

實力建業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 519)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Applied Development Holdings Limited are set out below.

Executive Director

Mr. Wu Zhanming (*Chairman and Acting Chief Executive Officer*)

Non-executive Directors

Mr. Yao Wei Rong

Mr. Wu Tao

Independent Non-executive Directors

Mr. Yu Tat Chi, Michael

Mr. Chiu Kit Man, Calvin

There are three Board committees. The membership information of these committees is set out below.

Audit Committee

Mr. Yu Tat Chi, Michael (*Chairman*)

Mr. Chiu Kit Man, Calvin

Mr. Wu Tao

Remuneration Committee

Mr. Chiu Kit Man, Calvin (*Chairman*)

Mr. Yu Tat Chi, Michael

Mr. Wu Zhanming

Nomination Committee

Mr. Wu Zhanming (*Chairman*)

Mr. Chiu Kit Man, Calvin

Mr. Yu Tat Chi, Michael

Hong Kong, 7 December 2021

* *For identification purposes only*