



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 FUNCTIONS

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

Executive Directors

Ms. Wang Jingyu (*Chairlady & Managing Director*)

Ms. Ng Kit Ling

Mr. Tsao Hoi Ho

Independent Non-executive Directors

Mr. Su Ru Jia

Mr. Lo Yun Tai

Mr. Chan Ming Fai, Terence

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Chan Ming Fai, Terence (*Chairman*)

Mr. Su Ru Jia

Mr. Lo Yun Tai

Remuneration Committee

Mr. Lo Yun Tai (*Chairman*)

Mr. Su Ru Jia

Mr. Chan Ming Fai, Terence

Ms. Wang Jingyu

Nomination Committee

Mr. Lo Yun Tai (*Chairman*)

Mr. Chan Ming Fai, Terence

Ms. Wang Jingyu

Hong Kong, 30 December 2015

** For identification purpose only*