



## 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 Directors**

Mr. Wu Zhanming (*Chairman*)

Mr. Yuen Chi Ping (*Chief Executive Officer*)

#### **Non-executive Directors**

Mr. Yao Wei Rong

Mr. Wu Tao

#### **Independent Non-executive Directors**

Mr. Lau Chi Keung

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. Lau Chi Keung

Mr. Chiu Kit Man, Calvin

#### **Remuneration Committee**

Mr. Lau Chi Keung (*Chairman*)

Mr. Chiu Kit Man, Calvin

Mr. Yu Tat Chi, Michael

#### **Nomination Committee**

Mr. Wu Zhanming (*Chairman*)

Mr. Lau Chi Keung

Mr. Chiu Kit Man, Calvin

Hong Kong, 21 August 2019

\* *For identification purposes only*