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

Ms. Ng Kit Ling

Non-executive Directors

Mr. Wang Bo (*Chairman*)

Independent Non-executive Directors

Mr. Lau Chi Keung

Mr. Yu Tat Chi, Michael

Mr. Chiu Kit Man, Calvin

There are 3 Board committees. The membership information of these committees on which each Board member serves are 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. Wang Bo

Nomination Committee

Mr. Wang Bo (*Chairman*)
Mr. Lau Chi Keung
Mr. Chiu Kit Man, Calvin

By Order of the Board
Applied Development Holdings Limited
Wang Bo
Chairman and Non-executive Director

Hong Kong, 14 September 2016

* *For identification purpose only*