



**APPLIED DEVELOPMENT HOLDINGS LTD.**

**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 of directors (the “Board”) of Applied Development Holdings Limited are set out below.

### **Executive Director**

Ms. Wang Jingyu (Chairlady & Managing Director)  
Ms. Ng Kit Ling  
Mr. Tsao Hoi Ho  
Mr. Meng Song

### **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. Su Ru Jia  
Mr. Lo Yun Tai  
Mr. Chan Ming Fai, Terence (Chairman)

### **Remuneration Committee**

Ms. Wang Jingyu  
Mr. Su Ru Jia  
Mr. Lo Yun Tai (Chairman)  
Mr. Chan Ming Fai, Terence

### **Nomination Committee**

Ms. Wang Jingyu  
Mr. Lo Yun Tai (Chairman)  
Mr. Chan Ming Fai, Terence

Hong Kong, 15 July 2015

*\* for identification purpose only*