



**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**

Mr. Hung Kin Sang, Raymond (Chairman & Managing Director)

Ms. Ng Kit Ling

Mr. Tsao Hoi Ho

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

Mr. Lun Tsan Kau

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. Lun Tsan Kau (Chairman)

Mr. Su Ru Jia

Mr. Lo Yun Tai

Mr. Chan Ming Fai, Terence

### **Remuneration Committee**

Mr. Hung Kin Sang, Raymond

Mr. Lun Tsan Kau (Chairman)

Mr. Su Ru Jia

Mr. Lo Yun Tai

Mr. Chan Ming Fai, Terence

### **Nomination Committee**

Mr. Hung Kin Sang, Raymond

Mr. Lun Tsan Kau

Mr. Lo Yun Tai (Chairman)

Mr. Chan Ming Fai, Terence

Hong Kong, 18 December 2014

*\* for identification purpose only*