



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
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

Mr. Hung Kin Sang, Raymond
Mr. Su Ru Jia
Mr. Lo Yun Tai (Chairman)
Mr. Chan Ming Fai, Terence

Nomination Committee

Mr. Hung Kin Sang, Raymond
Mr. Lo Yun Tai (Chairman)
Mr. Chan Ming Fai, Terence

Hong Kong, 31 December 2014

** for identification purpose only*