



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. Yao Wei Rong (*Chairman*)

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

Ms. Ng Kit Ling

Non-executive Director

Mr. Guo Shun Gen

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. Yao Wei Rong

Mr. Chiu Kit Man, Calvin

Nomination Committee

Mr. Yao Wei Rong (*Chairman*)

Mr. Lau Chi Keung

Mr. Chiu Kit Man, Calvin

Hong Kong, 4 December 2017

** For identification purposes only*