



## 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 ROLES 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. Wu Zhanming (*Chairman and Acting Chief Executive Officer*)

Mr. Wu Tao

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

Mr. Yu Tat Chi, Michael

Mr. Chiu Kit Man, Calvin

Mr. Zhu Xinhui

There are three Board committees. The membership information of these committees is set out below.

#### **Audit Committee**

Mr. Yu Tat Chi, Michael (*Chairman*)

Mr. Chiu Kit Man, Calvin

Mr. Zhu Xinhui

#### **Remuneration Committee**

Mr. Chiu Kit Man, Calvin (*Chairman*)

Mr. Yu Tat Chi, Michael

Mr. Wu Zhanming

#### **Nomination Committee**

Mr. Wu Zhanming (*Chairman*)

Mr. Chiu Kit Man, Calvin

Mr. Yu Tat Chi, Michael

Hong Kong, 3 May 2022

\* *For identification purposes only*