



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. 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. Zhu Xinhui

Remuneration Committee

Mr. Zhu Xinhui (*Chairman*)

Mr. Yu Tat Chi, Michael

Mr. Wu Zhanming

Nomination Committee

Mr. Wu Zhanming (*Chairman*)

Mr. Zhu Xinhui

Mr. Yu Tat Chi, Michael

Hong Kong, 23 May 2023

* *For identification purposes only*