



## 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

Dr. Chan Kin Keung Eugene *SBS, BBS, JP*

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

Dr. Chan Kin Keung Eugene *SBS, BBS, JP*

#### **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, 29 June 2023

\* *For identification purposes only*