



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 FUNCTIONS

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

Non-executive Director

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

Independent Non-executive Directors

Mr. Yu Tat Chi, Michael

Mr. Jiang Pengzhi

Mr. Yang Ye

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

Audit Committee

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

Mr. Jiang Pengzhi

Mr. Yang Ye

Remuneration Committee

Mr. Yang Ye (*Chairman*)

Mr. Yu Tat Chi, Michael

Mr. Wu Zhanming

Nomination Committee

Mr. Wu Zhanming (*Chairman*)

Mr. Yu Tat Chi, Michael

Mr. Jiang Pengzhi

Hong Kong, 13 September 2024

* *For identification purposes only*