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## **APPLIED INTERNATIONAL HOLDINGS LIMITED**

**實力國際集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 519)**

### **MAJOR TRANSACTION DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the Announcement in relation to the major transaction of the Company. The Company has applied to the Stock Exchange for an extension of the deadline to dispatch the Circular to no later than 16 May 2006.

Reference is made to the announcement issued by the Company dated 10 April 2006 (“Announcement”) in relation to the major transaction of the Company for a disposal of the Property. Terms used herein shall have the same meanings as ascribed thereto in the Announcement unless otherwise stated.

Pursuant to Rule 14.38 of the Listing Rules, a circular (“Circular”) containing, among other things, details of the Disposal is required to be dispatched to the Shareholders within 21 days after the publication of the Announcement, that is, on or before, 2 May 2006.

In view of the additional time required by the Company to finalize the indebtedness and working capital statements to be included in the Circular, the Company has applied to the Stock Exchange for an extension of the deadline for dispatching the Circular to not later than 16 May 2006.

By Order of the  
Board of Directors  
**Fang Chin Ping**  
*Director*

Dated: 28 April 2006

*As at the date of this announcement, the Executive Directors of the Company are Mr. Hung Kin Sang, Raymond, Ms. Hung Wong Kar Gee, Mimi, Mr. Fang Chin Ping and Mr. Hung Kai Mau, Marcus and the Independent Non-executive Directors of the Company are Mr. Soo Hung Leung, Lincoln, Mr. Lo Yun Tai, Mr. Lun Tsan Kau and Mr. Lam Ka Wai, Graham.*

\* *For identification only*

“Please also refer to the published version of this announcement in China Daily”