



APPLIED INTERNATIONAL HOLDINGS LIMITED

實力國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 519)

**ANNOUNCEMENT
OF
NOTICE OF BOOK CLOSING DATE
FOR
ANNUAL GENERAL MEETING**

The Company refers to the announcement dated 17 October 2006 in respect of the notice of annual general meeting will be held at 12:00 noon on 28 November 2006 (Tuesday) at Kennedy Room, Conrad International Hong Kong, Level 7, Pacific Place, 88 Queensway, Hong Kong.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 23 November 2006 to 28 November 2006, both days inclusive, during which period no transfer of shares will be effected. All transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:00 p.m. on 22 November 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 J.P., Mr. Lo Yun Tai, Mr. Lun Tsan Kau and Mr. Lam Ka Wai, Graham.

By Order of the Board
Applied International Holdings Limited
Fang Chin Ping
Executive Director

Hong Kong, 18 October 2006

* *For identification purpose only*

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